Pinellas County Schools

Regular School Board Meeting

Tuesday, July 26, 2016 @ 5:00 PM
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."

Agenda

Public Hearing on Budget - Time Certain 6:30 p.m.

I. Call to Order

II. Amendments to the Agenda

III. Invocation: Lt. Colonel Tom Jones, Salvation Army, 1625 North Belcher Road, Clearwater, FL 33765

IV. Pledge of Allegiance

National Anthem

Video: Summer Reading Initiative

V. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

VI. Presentation by Student Rights and Responsibilities

VII. Adoption of Agenda

VIII. Special Order Agenda

1. Introduction of Newly Appointed Administrators 7

IX. Public Comments on Agenda Items

X. Unfinished Business

XI. Consent

1. Request Approval of Minutes: To Approve the Minutes of the Special School Board Workshop of June 23, 2016; the Regular School Board Meeting of June 28, 2016; and, the School Board Workshop of June 28, 2016 — 11
   - w.23June (special)16 (PDF)
   - board meeting minutes 062816 (PDF)
   - w.28June16 (PDF) — 28
2. Request Approval of Personnel Recommendations
   - Jul 26 2016 FINAL HR Board Agenda Sets A-D a (PDF)
3. Request Approval of the Administrative Appointment of the Principal, Midtown Academy — 90
4. Request for Approval of the Pinellas County Schools Approved Field Trip List for the 2016-17 School Year — 91
   - Approved_Field_Trip_List_for_2016-17 (PDF)
5. Request Approval of the Following Special Projects: — 99
   - A. BD AG Title II 16-17 (PDF)
   - B. Title I 16-17 (PDF)
   - C. Title III English Acquist (PDF)
   - D. Title III Immig Youth BD 16-17 (PDF)
   - E. BD AG TIF 16-17 B (PDF) — 113
6. Request Approval of Petty Cash Funds for 2016/17
   - School Petty Cash Funds for 2016/17 (PDF)
7. Request Approval of Food Service Petty Cash and Change Funds for 2016/17 — 117
   - Food Service Petty Cash and Change Funds 2016/17 (PDF)
8. Request Approval of the District English Language Learners (ELL) Plan — 122
   - Consent - District ELL Plan (PDF)
9. Request Approval of the Total Project Cost for Morgan Fitzgerald Middle School Recap/Recoat Roofing for Building Section A Thru P, for Project No. 9230, in the Amount of $1,171,000, and the Agreement With Roof Engineering Associates, Inc. for Design and Contract Administration Services — 151
   - Morgan Fitzgerald MS PAE AGREEMENT (PDF)
10. Request Approval of Amendment No. 1 to the Interlocal Agreement With the City of Largo for Design and Construction Services for Road Improvements in the Area of Largo High School on 1st Avenue N.E., 2nd Street, and 4th Street N.E. in Connection with the Replacement Facility at Largo High School, Project No 4511 — 171
    - LargoHS Interlocal AMENDMENT 1 (PDF)
11. Request Approval of Change Order No. 3 With Creative Contractors Inc., for the Construction of Palm Harbor University High School Classroom Building. This change order will decrease the Guaranteed Maximum Price (GMP) by $722,157.64 with no time extension, at Palm Harbor University High School, Project No. 4510 — 175
    - Palm Harbor University HS Change Order No. 3 (PDF)

12. Request Approval of Change Order No.1 With Creative Contractors, Inc. for the Media Center Redesign and Renovation. This change order will decrease the Guaranteed Maximum Price (GMP) by $70,430.59 with no time extension, at Lakewood High School, Project No. 4520 179

- Lakewood HS, proj 4520 CO 1 decrease GMP Form.docx (PDF)

13. Request Approval of Substantial Completion for Media Center Redesign/Renovation as of April 15, 2016, at Lakewood High School, Project No. 4520 182

- Lakewood HS, proj 4520 Media Center sub comp Form (PDF)

14. Request Approval of Substantial Completion for Replacement Facility (Building 3, Interior Only) as of June 7, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511 184

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15. Request Approval of Renewal of the Agreements with Five (5) Referee Associations Permitting the use of Board Facilities for Meetings 186

- Pinellas Area Referees Agreement (PDF)
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16. Request Approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year 213

- Gus A Stavros VUA 201620160705_0859 (PDF)

17. Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site 216

- Warehouse Sell Items for 7-26-16 Board Approval (PDF)

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- Warehouse Scrap-Cannibalized Items for 7-26-16 Board Approval(PDF)

19. Request Approval of Bids to Vendors at Prices in Bid Documents in Accordance with Bid Policies and Statutes 220

- Bids 7-26-16 (PDF)

XII. Nonconsent

1. Request Approval of the Recommendations of the District Referendum Work Group for the Expenditure of Referendum Funds for Year Twelve 346

- 2016-2017 Referendum Committees (PDF)

2. Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5517.01 – POLICY AGAINST BULLYING AND HARASSMENT (This is the first reading.) 355

- 5517.01 - Policy Against Bullying and Harassment (PDF)

3. Request Approval of Opening of a new School, Midtown Academy, at 1701 10th Street South in St. Petersburg and the Lease Agreement With CA Tampa Bay 1701 10S LLC 366

- Lease Agreement - Pinellas County Schools (CA TampaBay 1701 10S LLC) 072 (PDF)

XIII. 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

XIV. Adjournment

1. The above listed recommendations to the School Board of Pinellas County are submitted for consideration and approval at the meeting of July 26, 2016. _____ Superintendent of Schools

2. Public Participation

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, and this opportunity occurs after adjournment of regular meetings. The second is on one or more agenda items upon which the Board will vote, and this opportunity occurs after the special order agenda at regular meetings and as appropriate at special meetings. 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 vice 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 Chairperson calls for speakers or before the last speaker on agenda items concludes his or her comments whichever is later. If you wish to speak during the Public Comment period, you must register prior to the time the Chairperson calls for speakers or before the last speaker concludes his or her comments, whichever is later. If you wish to speak during a Public Hearing, you must register prior to the time the Chairperson calls for speakers or before the last speaker during the Public Hearing concludes his or her comments, whichever is later.

The following additional procedures apply depending upon the specific speaking opportunity:

1. Public Comment. The Board will hear public comment on the general business of the district after adjournment of regular meetings. The Board will not act on any matter you may raise during your presentation.

2. Numbered Agenda Items. Time will be set aside immediately following the special order agenda at regular meetings and as appropriate at special meetings for you to address numbered agenda items upon which the Board will vote. You may address as many agenda items as you wish during your three (3) minute period, other than items pertaining to employee or student discipline, or any other matter listed in Section 286.0114(3), F.S., such as ministerial acts or emergencies.

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 8/28/15

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

SCHEDULED

RECOGNITION (ID # 5865)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Introduction of Newly Appointed Administrators

The following individuals have been appointed to the positions listed below and will be introduced to the board. Background information is as follows:

Paula M. Texel, Assistant Superintendent, Human Resources Services
Paula Texel began her career in Pinellas County Schools in 1992. She has served as a Classroom Teacher at Pasadena Elementary School (1992-1994) and Frontier Elementary School (1994-2000); a Teacher on Special Assignment at North Shore Elementary School (2000); an Assistant Principal at North Shore Elementary School (2000-2004) and at Oakhurst Elementary School (2004-2005), a Principal at Bear Creek Elementary School (2005-2011),at Lake St. George Elementary School (2011-2013), and served at Ponce de Leon Elementary School from 2013 until she was appointed Assistant Superintendent, Human Resources Services effective July 1, 2016.

Ms. Texel earned a bachelor's degree in Elementary Education, a master's degree in Curriculum and Instruction, and certification in Educational Leadership from the University of South Florida.

Michael D. Rebman, Principal, Azalea Elementary School
Michael Rebman began his employment in Pinellas County Schools in 2005. He has served as a Guidance Counselor at Northwest Elementary School (2005-2009); an Assistant Principal at Fairmount Park Elementary School (2009-2014) and served at Azalea Elementary School from 2014 until he was appointed Principal, Azalea Elementary School effective July 1, 2016.

Mr. Rebman earned a bachelor's degree in Criminal Justice and Sociology from State University of New York, a master's degree in Counseling and Human Services from Canisius College, and certification in Educational Leadership from the University of South Florida.

Willette D. Houston, Principal, Bear Creek Elementary School
Willette Houston began her career in education in 2001. She has served as a Classroom Teacher (2001-2004 and 2005-2006) and an Intermediate Reading Coach (2004-2005) at Fairmount Park Elementary School; a Classroom Teacher (2006-2009), a Schoolwide Instructional Coach (2009-2010), and a Curriculum Specialist (2010-2012) at Campbell Park Elementary School; and served as the Assistant Principal, Bear Creek Elementary School from 2012 until she was appointed Principal, Bear Creek Elementary School effective July 19, 2016.

Ms. Houston earned a bachelor's degree in Elementary Education from the University of South Florida and a master's degree in Educational Leadership from Nova Southeastern University.

Jennifer H. Mekler, Principal, Brooker Creek Elementary School

Jennifer Mekler began her employment with Pinellas County Schools in 2001. She has served as a Classroom Teacher at Lake St. George Elementary School (2001-2013) and served as an Assistant Principal at Sutherland Elementary School from 2013 until she was appointed Principal, Brooker Creek Elementary School effective July 1, 2016.

Ms. Mekler earned a bachelor's degree in Early Childhood and Elementary Education from Central Missouri State University and a master's degree in Educational Leadership from the University of South Florida.

Christine Hoffman, Principal, Campbell Park Elementary School

Christine Hoffman began her career in Pinellas County Schools in 1991. She has served as an Exceptional Student Education Teacher at Dunedin Middle School (1991) and Dunedin Elementary School (1991-2002); a Teacher on Special Assignment (2002-2008) and an Instructional Coach (2008-2009) at Dunedin Elementary School; an Assistant Principal, Pinellas Central Elementary School (2009-2011), Maximo Elementary School (2011-2012), and served at Campbell Park Elementary School from 2012 until she was appointed Principal, Campbell Park Elementary School effective July 1, 2016. Ms. Hoffman's educational background also includes serving as an Exceptional Student Education Teacher in Pennsylvania (1986-1990) and in Virginia (1990-1991).

Ms. Hoffman earned a bachelor's degree in Special Education from East Stroudsburg University and a master's degree in Educational Leadership from the University of South Florida.

Brandie F. Williams-Macon, Principal, Jamerson Elementary School

Brandie Williams-Macon began her employment in Pinellas County Schools in 1997. She has served as a Classroom Teacher at Walsingham Elementary School (1997-2001) and at Maximo Elementary School (2001-2010); an Assistant Principal at Campbell Park Elementary School (2010-2012), at Maximo Elementary School (2012-2013), at Lakewood Elementary School (2013-2014), and served at Jamerson Elementary School from 2014 until she was appointed Principal, Jamerson Elementary School effective July 1, 2016.

Ms. Williams-Macon earned a bachelor's degree in Elementary Education from the University of South Florida and a master's degree in Educational Leadership from Nova Southeastern University.

Nikita J. Reed, Principal, Melrose Elementary School

Nikita Reed began her career in education in 1990. She served as the Principal, Memphis Academy of Health Sciences Middle School in Tennessee from 2014 until she was appointed Principal, Melrose Elementary School effective July 1, 2016. Ms. Reed's educational background also includes serving as a Classroom Teacher (1990-1999); a Media Specialist (1999-2006); an Assistant Principal (2006-2010); a Principal (2010-2013); and for Library Services (2013-2014) in Tennessee.

Ms. Reed earned a bachelor's degree in Elementary Education from Harding University and a master's degree in Educational Leadership from the University of Mississippi.

Jeffrey B. Moss, Principal, Oldsmar Elementary School

Jeffrey Moss began his employment in education in 2002. He has served as a Classroom Teacher (2002-2007), an Assistant Principal (2008-2013), and served as a Principal in North Carolina from 2013 until he was appointed Principal, Oldsmar Elementary School effective July 1, 2016.

Dr. Moss earned a bachelor's degree in Psychology, a master's degree and specialist's degree in School Administration, and a doctorate degree in Educational Leadership from the University of North Carolina.

Stephanie C. Blackman, Principal, Ponce de Leon Elementary School

Stephanie Blackman began her employment in Pinellas County Schools in 2005. She has served as a Classroom Teacher at Oakhurst Elementary School (2005-2012) and served as an Assistant Principal at Southern Oak Elementary School from 2012 until she was appointed Principal, Ponce de Leon Elementary School effective July 1, 2016.

Ms. Blackman earned a bachelor's degree in Elementary Education from St. Petersburg College and a master's degree in Educational Leadership from the University of South Florida.

Tzeporaw Sahadeo, Principal, Sandy Lane Elementary School

Tzeporaw Sahadeo began her employment in education in 1998. She has served as a Classroom Teacher (1998-2006) and an Assistant Principal (2007-2009) in Hillsborough County Public Schools: an Instructional Leader/Principal (2009-2011) for Florida Virtual Schools in Orlando; a Director, HOPE Educational Opportunities (2011-2013) in Tampa; and served as an Educational Consultant/Staff Developer with Marzano Center, Learning Sciences International from 2013 until she was appointed Principal, Sandy Lane Elementary School effective July 11, 2016.

Ms. Sahadeo earned a bachelor's degree in Biology, a master's of Public Health degree in Health Policy and Programs, and a master's degree in Educational Leadership from the University of South Florida.

Nicole P. Wilson, Principal, Thurgood Marshall Fundamental Middle School

Nicole Wilson began her employment in Pinellas County Schools in 1999. She has served as a Classroom Teacher at Seminole Middle School (1999-2003) and at Thurgood Marshall Fundamental Middle School (2003-2006); an Assistant Principal at Seminole Middle School (2006-2010), at John Hopkins Middle School (2010-2014), and served at Largo High School from 2014 until she was appointed Principal, Thurgood Marshall Fundamental Middle School effective July 1, 2016.

Ms. Wilson earned a bachelor's degree in Mathematical Science from Florida A&M University and a master's degree in Educational Leadership from Argosy University.

Quinn L. Williams, Principal, Walsingham Elementary School

Quinn Williams began her employment in Pinellas County Schools in 2000. She has served as a Substitute Teacher (2000); a Classroom Teacher at Oakhurst Elementary School (2000-2002) and Ozona Elementary School (2002-2006); and served as an Assistant Principal at Cypress

Woods Elementary School from 2006 until she was appointed Principal, Walsingham Elementary School effective July 1, 2016.

Ms. Williams earned a bachelor's degree in Elementary Education and a master's degree in Educational Leadership from the University of South Florida.

Jake Prokop, Director, Pinellas Technical College - Clearwater

Jake Prokop began his employment in Pinellas County Schools in 2014. He served as Assistant Administrator, Pinellas Technical College - St. Petersburg from 2014 until he was appointed Director, Pinellas Technical College - Clearwater effective July 1, 2016. His educational background also includes serving as an Automotive Technology Teacher at Gaither High School (2002-2009); a Teacher on Special Assignment at Middleton and Jefferson High Schools (2009-2010); a District Resource Teacher for STEM and HELIOS (2010-2012); a Career, Technical, and Adult Education Specialist for Curriculum and Program Development (2012-2014) and as the Career, Technical, and Adult Education Specialist for Industrial and Technology Education, Curriculum and Program Development (2014) for Hillsborough County Schools.

Mr. Prokop earned a bachelor's degree in Automotive Technology from Southern Illinois University and a master's degree in Educational Leadership from the University of South Florida.

SUBMITTED BY:
Paula Texel, Assistant Superintendent, Human Resources Services

Pinellas County Schools

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

ADOPTED

REQUEST FOR APPROVAL (ID # 5853)

Request Approval of Minutes: To Approve the Minutes of the Special School Board Workshop of June 23, 2016; the Regular School Board Meeting of June 28, 2016; and, the School Board Workshop of June 28, 2016

ATTACHMENTS:

- w.23June (special)16 (PDF)
- board meeting minutes 062816 (PDF)
- w.28June16 (PDF)

SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA
SPECIAL WORKSHOP – June 23, 2016

The School Board of Pinellas County, Florida, conducted a special workshop on Thursday, June 23, 2016, at 9:00 a.m., in the Cabinet Conference Room, Administration Building, 301 4th Street SW, Largo, Florida.

Present: Mrs. Peggy L. O'Shea, Chairperson; Mrs. Terry Krassner, Vice-Chairperson; Ms. Janet Clark, Mrs. Carol J. Cook, Mrs. Linda Lerner, Dr. Ken Peluso, Members; Dr. Michael Grego, Superintendent, Dr. William Corbett, Deputy Superintendent, and Mr. David Koperski, School Board Attorney.

Absent: Ms. Rene Flowers, school board member

Review of Agenda: There were no changes to the agenda.

The following topics were discussed:

- **Charter Update:** Dr. Grego opened the discussion regarding Windsor charter schools; Windsor Preparatory Academy and East Windsor Middle Academy. He introduced their board chair, Mr. Chris Wenzel. Dr. Grego stated that due to the ninety day notice to terminate being issued as a result of the May 17, 2016 school board meeting and Windsor filing an appeal, he was not able to have any discussion at that point. The hearing was scheduled for August 3, 2016. The request for appeal was rescinded by Windsor, which afforded the opportunity to have an open conversation; therefore a special school board workshop was called to address this time sensitive issue. Teachers return in five weeks; which gives us a limited time frame. He asked staff to share their findings.
  - Heather Wallace, assistant school board attorney, reviewed the events since the Ninety Day Notice to Terminate. The Windsor Board requested an appeal. During the time the hearing was pending, the issue could not be discussed. The new budgets submitted by Windsor were not satisfactory. Another letter was received from the Windsor Board withdrawing their request for a hearing. The case was reviewed by a Judge and has been closed. A letter was received from the Windsor Board asking the district to take over both Windsor Preparatory and Windsor Middle Academies.
  - Bill Lawrence, director, student assignment, shared the status of Windsor students. His department has reached out to families via letter and phone calls sharing a number of options. Windsor had an enrollment of 732; 562 in elementary and 170 in middle. Currently, 289 elementary and 89 middle school students have registered with Pinellas County Schools for 2016-2017 school year. This is equal to 51% of their student population. If Windsor were to remain open, parents have been advised that they may retain their seat at Windsor if they choose. His department is still in the process of working with Windsor families.
  - Clint Herbic, associate superintendent, operational services, shared that his staff visited the site of the current Windsor schools. Whether the district were to lease or purchase those buildings, the space would become part of our FISH (Florida Inventory of School Houses) inventory. The district would have to secure a Certificate of Occupancy and the Fire Marshall must review the site. There are currently three buildings at Windsor Academies. The older building (referred to as phase 1), the gymnasium and the newer building (referred to as phase 2). The phase 2 building would require reworking some doorways estimated at $15,000 along with minor painting and the larger maintenance issue (cleaning etc.) District

Attachment: w.23June (special)16 (5853 : Request Approval of Minutes)

staff is already scheduled and working on cleaning and preparing existing schools for our August opening. A level 2 cleaning on the building would require contracted services with an expected cost of $118,000. The estimated cost to get the phase 2 building ready is $141,000. The gymnasium would need classroom space reconfigured, a level 2 cleaning estimated at $40,000 and some SREF (State Requirements for Educational Facilities) corrections noted by the Fire Marshall at an estimated cost of $15,000. The phase 1 building has SREF violations; needs a level 2 cleaning estimated at $ 65,000; HVAC concerns which could potentially cost $420,000; carpet replacement at $97,000 and light/ceiling issues at $330,000. Repair costs could total $990,000. Mr. Herbic summarized by saying there is a 20-25 day window and an overall worst case scenario estimate of 1.2 million to handle all these concerns.

- Dr. Corbett, deputy superintendent, spoke about the financial viability of housing 1200 students on a campus at this high cost. To lease the building, the owner has set the price at $994,000 annually with another 2% increase per year. The district proposed $170,000 which was not accepted; then offered $250,000, which was also rejected. The owner offered to sell the property at 11.5 million dollars. Regardless of lease or ownership there are building repair costs associated with this property.
- Heather Wallace, assistant school board attorney, said the district sympathizes with families, but does not see it as a viable option under the present circumstances.

Board members had a few questions. Mrs. Cook asked if we have another facility that could house this program. Ms. Wallace said none that could hold this number of students. Dr. Grego added that there are properties in the district that they are looking at revitalizing, but that is five years down the road. We have already developed our five year capital outlay plan, prior to this situation. Dr. Peluso asked if the owner offered to accept the cost of any of the repair work. Dr. Corbett said he did not. Dr. Grego stated that the rent is unreasonable. Mrs. O'Shea shared the sentiment that Newpoint victimized these families; but with the remaining issues of the charter being out of compliance and it being cost prohibitive to take over the school, there is nothing more that can be done. Mrs. Lerner agreed that due to the financial issue it cannot be done. The district has done their due diligence to investigate all options. Dr. Peluso said he came to the workshop hoping to move forward with Windsor, but based on today's information he cannot support it. Dr. Grego thanked the board for attending the workshop on such short notice and thanked Mr. Chris Wenzel, board chair of Windsor Academies, for stepping up. Dr. Grego advised that Mr. Herbic is looking at school capacities with Mr. Lawrence and will consider adding portable classrooms at schools should that become necessary. Mr. Wenzel asked about Windsor's teachers being hired by the district. Dr. Grego said there are still vacancies, an application is online. There is no guarantee of placement, but the district will assist them.

- **Leadership Discussion:**
  - Dr. Grego said that at the school board workshop in July he will be bringing forward information about University Prep Academy charter school.
  - Mrs. O' Shea advised school board members of the Greater Florida Consortium of School Boards legislative planning meeting on August 19th. They are asking for one board member to attend. She asked Mrs. Cook is she is attending this session; she is not. Ms. Flowers will be asked if she is able to attend as legislative liaison.

Attachment: w.23June (special)16 (5853 : Request Approval of Minutes)

No official actions were taken by the Board at this workshop. An audio recording of this workshop is filed in the Board Office archives. This workshop adjourned at 9:45 a.m.

Chairperson

Secretary

w.23June16/als

Attachment: w.23June (special)16 (5853 : Request Approval of Minutes)

Regular School Board Meeting

Tuesday, June 28, 2016 10:00 AM
School Administration Building
301 Fourth Street SW
Largo, FL 33770

~ Minutes ~

https://www.pcsb.org

I. Call to Order

The meeting was called to order at 10:00 a.m. at the School Board Administration Building, 301 Fourth Street SW, Largo, Florida.

Attendee Name	Title	Status	Arrived
Rene Flowers	Board Member	Present	
Ken Peluso	Board Member	Present	
Carol J. Cook	Board Member	Present	
Janet R. Clark	Board Member	Present	
Terry Krassner	Vice Chairman	Present	
Linda S. Lerner	Board Member	Present	
Peggy O' Shea	Chairperson	Present	
Michael A. Grego	Superintendent	Present	
David Koperski	Board Attorney	Present	
William Corbett	Deputy Superintendent	Absent	
Kevin Smith	Associate Superintendent/Finance Business Services	Present	
Clinton Herbic	Associate Superintendent/Operations	Present	
Ann Simonetti	Administrative Asst. and Clerk to the Board	Present	

II. Amendments to the Agenda

Dr. Grego requested the following changes/additions to the agenda:

Update Consent Agenda Item # 2: Request Approval of Personnel Recommendations-Recommendation of Superintendent on Administrative Personnel: Transfer

Hall, Donna S., Assistant Principal Starkey Elementary transferred to Assistant Principal North Shore Elementary, effective July 25, 2016

King, Tanya, Assistant Principal Dunedin High, transferred to Assistant Principal Tarpon

Attachment: board meeting minutes 062816 (5853 : Request Approval of Minutes)

Springs Middle School, effective July 20, 2016

Added Consent Agenda Item # 9: Request Approval of the Administrative Appointment of the Principal, Brooker Creek Elementary School

Added Consent Agenda Item # 10: Request Approval of the Administrative Appointment of the Assistant Principal, Cypress Woods Elementary School

Added Consent Agenda Item # 11: Request Approval of the Administrative Appointment of the Assistant Principal, Garrison-Jones Elementary School

Added Consent Agenda Item # 12: Request Approval of the Administrative Appointment of the Assistant Principal, Dunedin Highland Middle School

Added Consent Agenda Item # 13: Request Approval of the Administrative Appointment of the Assistant Principal/Coordinator Magnet Programs, John Hopkins Middle School

Added Consent Agenda Item # 14. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs Middle School

All pre-existing agenda items are to be renumbered accordingly.

Mrs. O'Shea stated that as board chair she finds good cause to amend the agenda.

III. Invocation

Mrs. O'Shea asked for a moment of silent mediation.

IV. Pledge of Allegiance

The Pledge of Allegiance preceded the moment of silent meditation.

National Anthem

The National Anthem was sung by Meghan Alfaro, music teacher at Northwest Elementary.

Video: Modeling for peace: Pinellas County Model UN Conference

The video highlighted the district's recent Model United Nations conference. More than 350 students representing five middle schools and six high schools participated. The program continues to grow as more schools are preparing to participate next year.

V. Introduction of Professional and Community Organization Reps

Lisa M. Wolf, Public Information Officer

Lisa Wolf, public information officer, introduced the following individuals: Nelly Henjes, PESPA; Mike Gandolfo, PCTA, Rondi Hilleso, Pinellas Arts for a Complete Education

Attachment: board meeting minutes 062816 (5853 : Request Approval of Minutes)

Coalition; Delia Miller, League of Women Voters, North Pinellas; and Colleen Wright, Tampa Bay Times.

VI. Presentation by Student Rights and Responsibilities

During the summer months, there are no presentations from the Student Rights and Responsibilities Committee.

VII. Adoption of Agenda

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Terry Krassner, Vice Chairman
SECONDER:	Rene Flowers, Board Member
AYES:	Flowers, Peluso, Cook, Clark, Krassner, Lerner, O' Shea

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, and Bob McIntyre, Co-Chairmen, Pinellas Education Foundation Career Education Board and Mark Hunt, Executive Director, Career, Technical and Adult Education

   Mr. Mark Hunt, executive director, career, technical and adult education, spoke of the accomplishments of this program, including 10,194 industry certifications awarded overall. This program has a strategic plan with measurable goals. He introduced Mr. Brad Kugler, co-chair, Pinellas Education Foundation Career Education Board, to share the progress of the Ford Next Generation Learning Five Year Plan.

   Peggy O' Shea, Terry Krassner, Ken Peluso, Linda Lerner, Rene Flowers and Carol Cook shared positive remarks about this program's offerings throughout the district.

IX. Public Comments on Agenda Items

There were no public comments on specific agenda items.

X. Unfinished Business

XI. Consent

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Ken Peluso, Board Member
SECONDER:	Janet R. Clark, Board Member
AYES:	Flowers, Peluso, Cook, Clark, Krassner, Lerner, O' Shea

1. Request Approval of Minutes: To Approve the Minutes of the Regular School Board Meeting of June 14, 2016

   Approved with the addition of the underlined statement:

   XIII. New Business

   C. Items Introduced by the Board

Attachment: board meeting minutes 062816 (5853 : Request Approval of Minutes)

Mrs. Lerner-2) She spoke about teachers who opted-out at the Scale Up for Success schools. They are good teachers, and will continue to be good teachers at other schools. The District has agreed to work with PCTA to improve the opt-out process.

2. Request Approval of Personnel Recommendations

   Approved as amended by the superintendent under Item II. Amendments to the Agenda.

3. Request Approval of the Administrative Appointment of the Principal, Sandy Lane Elementary School

   Appointment approved-Ms. Tzeporaw Sahadeo

4. Request Approval of the Administrative Appointment of the Assistant Principal, Bear Creek Elementary School

   Appointment approved-Ms. Donnika M. Jones

5. Request Approval of the Administrative Appointment of the Assistant Principal, Azalea Middle School

   Appointment approved-Ms. Erin L. Harper

6. Request Approval of the Administrative Appointment of the Assistant Principal, Azalea Middle School

   Appointment approved-Mr. Jason R. Dudczak

7. Request Approval of the Administrative Appointment of the Assistant Principal, Seminole Middle School

   Appointment approved-Ms. Amy L. McMahon

8. Request Approval of the Administrative Appointment of the Assistant Principal, Clearwater High School

   Appointment approved- Mr. Eric D. Krause

9. Request Approval of the Administrative Appointment of the Principal, Brooker Creek Elementary School

   Added by the superintendent under Item II. Amendments to the Agenda.

   Appointment approved-Jennifer H. Mekler

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10. Request Approval of the Administrative Appointment of the Assistant Principal, Cypress Woods Elementary School

    Added by the superintendent under Item II. Amendments to the Agenda.

    Appointment approved-Jennifer L. Goza

11. Request Approval of the Administrative Appointment of the Assistant Principal, Garrison-Jones Elementary School

    Added by the superintendent under Item II. Amendments to the Agenda.

    Appointment approved-Erica R. Pollick

12. Request Approval of the Administrative Appointment of the Assistant Principal, Dunedin Highland Middle School

    Added by the superintendent under Item II. Amendments to the Agenda.

    Appointment approved-Calla P. Alford

13. Request Approval of the Administrative Appointment of the Assistant Principal/Coordinator Magnet Programs, John Hopkins Middle School

    Added by the superintendent under Item II. Amendments to the Agenda.

    Appointment approved-Jeffrey R. Mills

14. Request Approval of the Administrative Appointment of the Assistant Principal, Tarpon Springs Middle School

    Added by the superintendent under Item II. Amendments to the Agenda.

    Appointment approved-Eric N. Leopold

15. Request Approval of 2016/2017 Casualty Insurance Program

    Approved as submitted

16. Request Approval of Renewal Agreements for Educational Alternative Services (EAS) Programs at Department of Juvenile Justice (DJJ) and Community Agency Facilities for 2016-2017

    Approved as submitted

17. Request Approval of the Following Special Projects:

    Approved as follows:

    A. Adult Education and Family Literacy Grant $1,065,841

    B. IDEA Part B Entitlement Project $26,877,235

Attachment: board meeting minutes 062816 (5853 : Request Approval of Minutes)

C. IDEA, Part B Preschool Entitlement Project $805,430

D. Contract with Learning Sciences International, LLC, $234,000

E. Carl D. Perkins Career and Technical Education Postsecondary Grant Section 132 $559,817

F. Agreement with Learning Sciences International: School Turnaround $458,818

18. Request Approval of Budget Amendment No. 8 (April 2016) to the District's 2015/16 Budget
Approved as submitted

19. Request Approval of the Financial Statements for the Month Ending April 30, 2016
Approved as submitted

20. Request Authorization to Allow Payment of Current Bills and Salaries Beginning July 1, 2016 Until the Approval of the Final 2016/17 Budget
Approved as submitted

21. Request Approval to Advertise the Preliminary Budgets, Millage Rates, and Public Hearing Dates for the District's 2016/17 Budget
Approved as submitted

22. Request Approval of the Apprenticeship Training Program Agreement with the Independent Electrical Contractors (IEC), Florida West Coast Chapter
Approved as submitted

23. Request Approval of Room Condition Change Building Replacement/Raze (RCC - BRR) Form to Raze/Replace Permanent Building at Pinellas Park Middle School, Building 8
Approved as submitted

24. Request Approval of Substantial Completion for Replacement Facility (Building 1, Interior Only) as of May 11, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
Approved as submitted

25. Request Approval of Substantial Completion for Replacement Facility (Building 2, Interior Only) as of May 16, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511
Approved as submitted

Attachment: board meeting minutes 062816 (5853 : Request Approval of Minutes)

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

    Approved as submitted

27. Request Approval of the Total Project Cost for Pinellas Technical College, Clearwater Campus New Construction, Remodel and Renovations to the Majority of Buildings and Grounds for Project No. 4518, in the Amount of $15,000,000, and the Agreement With Holmes Hepner & Associates Architects for Architectural and Contract Administration Services

    Approved as submitted

28. Request Approval of the Renewal of the Agreement With St. Mary and St. Mina Coptic Orthodox Church, Located at 2930 County Road 193, Clearwater, for the Reciprocal use of the Church and Bernice Johnson Service Center's Parking Facilities

    Approved as submitted

29. Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of one Year

    Approved as submitted

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

    Approved as submitted

31. Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets

    Approved as submitted

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

    Approved as submitted

XII. Nonconsent

1. Request Approval of Renewal Agreement Between Message Logix, Inc. d/b/a Anonymous Alerts and the School Board of Pinellas County.

   Ms. Donna Sicilian, executive director, student services, introduced bullying prevention specialist, Ms. Joan Reubens, who shared the benefits of this anonymous reporting system. It can be accessed through bullying.pcsb.org. Ms. Flowers and Mrs. Lerner thanked Ms.

Attachment: board meeting minutes 062816 (5853 : Request Approval of Minutes)

Reubens for the work she is doing. Ken Peluso asked about the number of reports. Ms. Reubens said 1,359 reports were received this year, 355 were substantiated. All reports are addressed with the intent of prevention.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Ken Peluso, Board Member
SECONDER:	Janet R. Clark, Board Member
AYES:	Flowers, Peluso, Cook, Clark, Krassner, Lerner, O' Shea

2. Request Approval of the Joint Use Agreement With Pinellas County for the North County Maintenance Service Center

Mr. Clint Herbic, associate superintendent, operational services, stated that this idea was first shared with the board at the July 2015 school board workshop. A north county maintenance yard will provide a quicker response time for maintenance issues that arise at our north county properties. This site should be operational by late fall 2016.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Terry Krassner, Vice Chairman
SECONDER:	Janet R. Clark, Board Member
AYES:	Flowers, Peluso, Cook, Clark, Krassner, Lerner, O' Shea

XIII. New Business

A. Items Introduced by Superintendent

Dr. Grego's report included the following:

1) He stated that a school board workshop is scheduled immediately following today's school board meeting; the main topics are the budget and strategic plan.

2) He thanked all staff involved in the Summer Bridge program. This year the program runs for four weeks.

3) He said the Book Bus was at the front of the administration building today. During the month of July, it will make 16 stops to deliver books to students. He thanked all the staff involved in this project.

4) He spoke about the Commissioner's Leadership Academy graduation ceremony on June 14, which was attended by Education Commissioner Pam Stewart. Among this year's graduates are: Lou Cerreta, director, professional development; Antonette Wilson, principal, Eisenhower Elementary; Cecilia Palmer, principal, Safety Harbor Elementary; Kristy Moody, principal, Fairmount Park Elementary; and, Daphne Miles, principal, Sunset Hills Elementary who participated as a Facilitator in Training.

5) He shared that Pinellas County Schools was awarded a $345,553 grant through The Foundation for a Healthy St. Petersburg. Dr. Mary Conage, director, special projects, and Ms. Peggy Johns, PreK-12 health education specialist, accepted the award on behalf of the district. Through this project, the district will work to change health behaviors by educating students about the benefits of physical activity and healthy eating.

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6) He advised that Gabrielle Hines and Jennifer Gilby, students at Palm Harbor University High School, won first place in the senior exhibit category at the National History Day National Competition at the University of Maryland in June. Their exhibit was on neonatal pioneer Dr. Martin Couney and his effort in the early twentieth century to educate the public about premature births.

7) He said that LaFrance "Joe" Clark, a language arts teacher at Pinellas Park High School, was selected to present at the state Education Commissioner's African American History Task Force Summer Institute, in Tallahassee this June. His presentation was on behalf of Pinellas County Schools, which has been identified by the task force as an exemplary district.

B. Items Introduced by School Board Attorney

Mr. Koperski stated that he had no report.

C. Items Introduced by the Board

Ms. Flowers-1) She said she was appointed to the Florida School Boards Association Federal Relations Sub-Committee. Meeting will be held in July and August to discuss ESSA legislation and the impact on school districts. She asked for board member input. 2) This year's Spelling Bee is scheduled for July 21st at the Childs Park YMCA. 3) The School of Humanities conducted a tour of St. Petersburg, including Jordan Park area, in the interest of adding local history and culture. Pinellas County school teachers were among the group. 4) She said The Foundation for a Healthy St. Petersburg grant was highly competitive with over 200 applications; with only 19 funded. She congratulated Mary Conage and Peggy Johns for their work on the district's application.

Mrs. Lerner- She stated that both she and Mrs. Krassner recently attended the World Refugee Day and Naturalization Oath Ceremony held at Pinellas Technical College, St. Petersburg campus. The PTC culinary students prepared the food for the event. She said Doug Haskett, program coordinator, has developed a model program.

Mrs. Krassner- She shared her comments about the World Refugee Day program and thanked Mark Hunt; Al Ruechel with Bay News 9; and Doug Haskett, program coordinator. She also stated that many of the district's ESOL instructors went above and beyond to help families.

Mrs. Cook- She stated she has a copy of the book: *NSBA, A New Federalism: The Every Student Succeeds Act Overview and Guide*. She read it and suggested other board members may want to review it also as the district prepares for next steps of implementation of this law.

Mrs. O'Shea-She shared that the Council of Great City Schools website also has information regarding ESSA legislation.

D. Review of Board Requests

There were no board requests.

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E. School Board Meeting Evaluation

The evaluation of the meeting followed the adjournment of the meeting; and, the results are as follows:

Pluses:

-proactive with Joan Reubens

-Career-Tech Ed program

-Well run meeting

-Great National Anthem by Teacher

Opportunities:

XIV. Adjournment

There being no further business to be brought before the School Board; this meeting was adjourned at 11:05 a.m.

_____

Chairperson

_____

Superintendent and Ex-Officio Secretary

XV. Public Speakers

The following individual addressed the Board to share their comments:

1. Rose Requio

Ms. Requio shared her concern regarding third grade retention of her child and procedures for parent notification.

This session ended at 11:10 a.m.

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SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA
WORKSHOP – June 28, 2016

The School Board of Pinellas County, Florida, conducted a workshop on Tuesday, June 28, 2016, at 11:25 a.m. (immediately following the school board meeting), in the Cabinet Conference Room, Administration Building, 301 4th Street SW, Largo, Florida.

Present: Mrs. Peggy L. O'Shea, Chairperson; Mrs. Terry Krassner, Vice-Chairperson; Ms. Janet Clark, Mrs. Carol J. Cook, Ms. Rene Flowers, Mrs. Linda Lerner, Dr. Ken Peluso, Members; Dr. Michael Grego, Superintendent, Dr. William Corbett, Deputy Superintendent, and Mr. David Koperski, School Board Attorney.

Review of Agenda: There were no changes to the agenda.

The following topics were discussed:

- **Budget Update:** Mr. Kevin Smith, associate superintendent, finance and business services, reviewed the 117 page *School Board Budget Workshop* document. The chapter divisions are: Overview of Fiscal Trends, Operating Fund (General Fund) Budget, Charter School Projections, Capital Outlay Fund Budget, Debt Service Fund Budget, Contracted Program Fund Budget, and Other Funds. Mr. Smith said the 2016-2017 budgets are estimates, and the 2015-2016 fiscal year budgets are not closed out yet. He stated that the first public budget hearing is scheduled for July 26; the final budget hearing is scheduled for September 13. Between 2008 and 2012 the tax roles declined and the funds from the American Recovery and Reinvestment Act were no longer reflected in our 2011-12 fiscal year. This caused budget deficits. Since 2013, there has been an increase in the tax role. Components of FEFP are noted on page 6. The Florida Education Finance Program (FEFP) formula was developed by the University of Florida. Over time more funds are designated categorical items by the state; this earmarks how the funds must be spent. Based on the projected 2015-16 calculations and the recommended 2016-17 budget, there is a $17,600,000 increase in funding. As noted on page 2, Dr. Grego pointed out that in 2011-12 the budget reflected a $32 million negative and at year end 2015-16 we anticipate a $9 million positive. Additionally, the 5% contingency will be achieved by the end of this fiscal year (June 30, 2016). Karen Coffey, executive director, budget and resource allocation, reviewed the Supplemental Academic Instruction (SAI) funding and said about 5.5% of those funds go to charter schools in Pinellas County. Capital Outlay funds (pgs. 68-84) will include the anticipated issuance of $85 million in Certificate of Participation bonds. Mrs. Cook asked if the bonding will negatively impact the district's credit rating. She was advised that is not likely. Mrs. Lerner thanked staff for delivering a very understandable presentation. Mr. Smith shared with the Board that as a result of taxable values increasing in our county, the Referendum Supplement for instructional staff will increase by $410.00 to $3,827.00.
- **Audit Report:** Mr. Kevin Smith, associate superintendent, finance and business services, reviewed the following document: *District School Board of Pinellas County Schedule of Findings and Questioned Costs*. Mr. Smith stated that the district is audited annually. This is the audit for the 2014-2015 school year. The summary of audit results is noted on the first page of the document. There were two areas of findings: financial statement audit and capital asset reconciliation. Mr. Smith and his staff are reviewing new ERP (Enterprise Resource Planning) software that will enhance the accuracy of reporting in these areas. Of the nineteen audit findings of the Florida Auditor General; seven continue to be relevant. Of the five prior audit finding on Federal Programs, only

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one is unresolved. The audit was conducted by Carr, Riggs & Ingram, LLC in Miramar Beach, Florida. Mr. Smith reminded the board that he and his staff are available to respond to any questions/concerns.

- **District Strategic Plan:** Dr. Mary Beth Corace, director, strategic planning and policy, reviewed the document *PCS Strategic Plan 2016-17 Goals and Actions (draft).* Dr. Corace stated that the district will be moving from three strategic directions to five. The five strategic directions are: (1) Student Achievement, (2) Learning in a Safe Environment, (3) Equity with Excellence for All, (4) College and Career Readiness, and (5) Effective and Efficient Use of Resources. The two new directions are numbers three and four. Within each of the five strategic directions are strategic goals with action goals that are monitored by district staff to track the progress on achieving those goals. To address the Bradley Agreement within the district strategic plan, strategic direction (3) Equity and Excellence for All, was added with strategic goal four. Dr. Corace maintains the progress monitoring data. Ms. Clark noted that Goal 3 #3 and Goal 4 #10 are almost the same. Dr. Corace agreed to limit it to one location. There was conversation about the definition of what constitutes a minority student. Dr. Corace stated that NCLB guidelines have been used. Approval of the Strategic Plan will come before the Board at the July 26 school board meeting. School Improvement Plans come before the Board for approval in September. School Improvement Plans are tied into the district goals by what is referred to as a "golden thread" which links the strategies to the execution of the plan.
- **School Wellness:** Ms. Peggy Johns, preK-12 health education specialist, Ms. Sara O'Toole, managing officer school health services, Ms. Lynn Geist, director, food services, and Dr. Ulyee Choe of the Florida Department of Health, Pinellas County, reviewed the following documents: *School Wellness Summary 2015-2016, Administration Guidelines-Wellness, Physical Activity, and Nutrition,* and *Summary Report 2015-2016 Wellness Policy and Administration Guidelines-Wellness, Physical Activity and Nutrition.* Ms. Johns spoke about the School Health Advisory Committee served by 43 district staff and community members. The committee reviews the Wellness Policy and Administration Guidelines and updates them to reflect changes in the law and regulations as well as health trends. The Alliance for a Healthier Generation, in which we participate, is comprised of approximately 30,000 schools. Our schools are making a concerted effort to incorporate health and wellness; 94% of our schools have a Healthy School Team and 71% established a School Wellness Goal in their school improvement plan. Pinellas County Schools has been recognized as a Well Workplace Gold Award Winner from the Wellness Council of America. We are the only district in Florida and one of three in the U.S. to receive this distinction. The District Strategic Plan includes Goal 3, Action 10, to continually improve school wellness.
- Dr. Choe spoke of the need to increase school nurses in response to the community input. He said more children today have illnesses such as asthma and diabetes. Mrs. O'Shea shared that the Pinellas County Health and Human Services Leadership Board has met to discuss supporting this idea through Pinellas County funds. The City of St. Petersburg was awarded the Communities Putting Prevention to Work Grant to promote wellness for their employees and in the community. Mrs. Lerner spoke of the need to assist students who are morbidly obese and how we might help them. Ms. Johns shared that there is a pilot program which promotes physical activity prior to challenging academic courses. Ms. O'Toole shared that in grades one, three, and six, if a student's BMI is too high they must call the parents to inform them and offer assistance. Lakewood High school and Johns Hopkins All Children's Hospital are promoting a program made possible through a grant. The Lakewood High Health Squad aims to curb childhood obesity by promoting healthier lifestyle choices.

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- **Code of Student Conduct Update:** Mr. Ward Kennedy, area superintendent, reviewed the document: *Code of Student Conduct, Student Discipline Summary*. He thanked Ms. Patricia Wright, area superintendent, for her work with the Discipline Committee. The district has seen a 36.5% decrease in the number of out-of-school suspensions from 2014-2015 school year to 2015-2016 (August 2015-June 2016). The district is offering training on implicit bias and discipline disparity and has expanded delivery to assistant principals who routinely manage discipline issues at our schools. The School Public Accountability Report 2015-2016 (SPARS) can be accessed through the district website www.pcsb.org with a link under the Assessment, Accountability and Research Dept. which connects you to FLDOE. Mr. Kennedy reviewed updates/changes to the Code of Student Conduct as a result of recent legislation. Mrs. Lerner voiced her support for corrective/supportive actions instead of punitive. Mr. Kennedy advised the board that the Code of Student Conduct will be addressed again at the July school board workshop.
- **Leadership Discussion:**
  - Mrs. O'Shea: She reminded school board members of the Commission on Ethics, annual Full and Public Disclosure of Financial Interests, due July 1.

No official actions were taken by the Board at this workshop. An audio recording of this workshop is filed in the Board Office archives. This workshop adjourned at 3:26 p.m.

_____ _____

Chairperson Secretary

w.28June16/als

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Pinellas County Schools

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

ADOPTED

REQUEST FOR APPROVAL (ID # 5868)

Request Approval of Personnel Recommendations

ATTACHMENTS:

- Jul 26 2016 FINAL HR Board Agenda Sets A-D a (PDF)

Set A

MEMORANDUM July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recommendation of Superintendent on Personnel – 2016/2017

The following personnel matters are submitted to you for your approval:

Job Descriptions: http://www.pcsb.org/Page/1660

		Page
Administrative		
Terminations		
Resignation	1	A
Retirements	2	A
Instructional		
Appointments of Probationary Contract	122	1-8
Appointments of Annual Contract	104	8-14
Transfers	25	14-16
Change of Contract Status	1	16
Leave of Absence	13	16-17
Terminations		
Resignations	20	17-18
Retirement	13	18
Adjustment	1	19

AGE = Adult General Education
ELA = English Language Acquisition
AVID = Advancement Via Individual Determination
CASAS = Comprehensive Adult Student Assessment Systems
CTAE = Career, Technical, and Adult Education
CPI = Crisis Prevention Institute
DA = Differentiated Accountability
EIS = Educational Information System
ELP = Extended Learning Program
ESE = Exceptional Student Education
ESOL = English for Speakers of Other Languages
FDLRS = Florida Diagnostic and Learning Resources System
FSA = Florida Standards Assessment
HOSA = Health Occupations Students of America
IMAST = Interdisciplinary Math and Science with Technology
JROTC = Junior Reserve Officer Training Corps
MSAP = Middle School Achievement Program
MTSS = Multi-Tiered System of Support
NCLB = No Child Left Behind
PATHS = Promoting Alternative THinking Strategies
PCS = Pinellas County Schools
PCCA = Pinellas County Center for the Arts
PD = Professional Development
PS/RTI = Problem Solving/Response to Instruction and Intervention
RTTT = Race-To-The-Top
SAT = Scholastic Assessment Test
SIM = Self Instructional Module
SIP = School Improvement Plan
SLC = Smaller Learning Communities
STIP = Summer Technology Institute Project
STEM = Science, Technology, Engineering, and Mathematics
VPK = Voluntary Pre K

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT
ON ADMINISTRATIVE PERSONNEL

2016/2017

July 26, 2016

TERMINATIONS

NAME	POSITION/COST CENTER	EFFECTIVE
	Resignation	
Moore, LaSonya L	Assistant Principal Tyrone Middle	08/05/16
	Retirements	
Clifton, Nicole R	Principal Sandy Lane Elementary	07/08/16
Wesley, Delores L	Principal Bear Creek Elementary	07/18/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT ON
INSTRUCTIONAL PERSONNEL

July 26, 2016

2016/2017

APPOINTMENTS OF PROBATIONARY CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Allen, Kayla	Woodlawn Elementary	Varying Exceptionalities	08/01/16
Angello, Casey L	Career Academies of Seminole	Agribusiness/Natural Resources Education	08/01/16
Babic, Jelena	Gulfport Elementary	Kindergarten	08/01/16
Bahtic, Sandra	Palm Harbor University High	Social Studies	08/01/16
Banning, Wendy G	Palm Harbor Middle	Reading	08/01/16
Bass, Christie E	High Point Elementary	Elementary	08/01/16
Batson, Britney A	School Leadership	Teacher Special Assignment	08/01/16
Bauerlein, Debra M	Lealman Avenue Elementary	Elementary	08/01/16
Baynard, Tyler D	Northeast High	Independent Varying Exceptionalities	08/01/16
Bemis, Laura M	Northwest Elementary	Elementary	08/01/16
Benifield, Robin	Ponce de Leon Elementary	Kindergarten	08/01/16
Berrill, James P	Northeast High	Varying Exceptionalities	08/01/16
Bodolay, Teresa S	Tarpon Springs Fundamental Elementary	Elementary	08/01/16
Bonner, Rose A	Melrose Elementary	Elementary	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF PROBATIONARY CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Bowlus, Fredrick K	Dixie Hollins High	Music	08/01/16
Branham Abernethy, Lindsey J	Sutherland Elementary	Elementary	08/01/16
Brennan, Katherine L	Clearwater Fundamental Middle	Reading	08/01/16
Brooks, Kara M	Sutherland Elementary	Kindergarten	08/01/16
Brzycki, Jeffrey N	Palm Harbor Middle	Mathematics	08/01/16
Buchert, Madison K	Gulfport Elementary	Kindergarten	08/01/16
Caldwell, Marcia	Blanton Elementary	Elementary	08/01/16
Carpenter, Karyn B	New Heights Elementary	Library Media/Technology Specialist	08/01/16
Carter, Tessia D	Melrose Elementary	Guidance	08/01/16
Collins, Rowenna L	Azalea Middle	Science	08/01/16
Cowan, Colleen A	Azalea Middle	Reading	08/01/16
Cromartie, Corinna B	Largo Middle	Social Studies	08/01/16
Culp, James E	Fitzgerald Middle	Social Studies	08/01/16
Deason, Toni L	Largo Middle	Mathematics	08/01/16
Durham, Audrey M	Azalea Middle	Social Studies	08/01/16
Erwin, Diane E	Elementary Science	Instructional Staff Developer	08/01/16
Esalomi, Maureen R	Melrose Elementary	Elementary	08/01/16
Estupinian, Stephanie L	Lakewood Elementary	Elementary	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF PROBATIONARY CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Eustance, Thomas A	Ridgecrest Elementary	Elementary	08/01/16
Farris, Jessica R	Fairmount Park Elementary	Elementary	08/01/16
Feltz, Shirley V	Bay Point Elementary	Elementary	08/01/16
Fernandini, Rene	Pinellas Technical College Clearwater	Vocational (11.5-month)	07/11/16
Fischer, Melanie E	High Point Elementary	Elementary	08/01/16
Fletcher, Joshua A	Pinellas Park Middle	Guidance	08/01/16
Forbes, Margaret C	Boca Ciega High	Guidance	08/01/16
Ford, Jessy J	Campbell Park Elementary	Elementary	08/01/16
Freeman, Jacqueline K	Largo Middle	Vocational Orientation Exploration	08/01/16
Gallagher, Catherine S	Gulfport Elementary	Elementary	08/01/16
Gay, Rebecca L	Pinellas Park Elementary	Varying Exceptionalities	08/01/16
Gibbs, Gregory	Bay Point Middle	Reading	08/01/16
Graney, Ashley	Bay Point Middle	Title I	08/01/16
Gray, Danny C	Palm Harbor Middle	Autism Spectrum Disorder	08/01/16
Griffin, Henry S	Countryside High	Mathematics	08/01/16
Grills, Kelly E	Pinellas Park Elementary	Elementary	08/01/16
Gristie IV, Wiley G	Azalea Middle	Social Studies	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF PROBATIONARY CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Grudic, Sandra	Palm Harbor University High	Social Studies	08/01/16
Hess, Kimberly Q	Tarpon Springs High	Language Arts	08/01/16
Hinsch, Ariel L	Blanton Elementary	Elementary	08/01/16
Hutcherson, Kevin M	Lakewood High	Science	08/01/16
Jank, Lauren L	Lealman Avenue Elementary	Elementary	08/01/16
Johnson, Stephanie	High Point Elementary	Elementary	08/01/16
Keesee, Stephanie	Meadowlawn Middle	Reading	08/01/16
Keys, Leterrence	Northeast High	Guidance	08/01/16
King-Van Riper, China	Countryside High	Mathematics	08/01/16
Kourmoulakis, Anthony J	Dixie Hollins High	Mathematics	08/01/16
Lavan, Laurin M	Azalea Middle	Language Arts	08/01/16
LeClair, Tanya J	Palm Harbor Community	Alternative Education (11.5-month)	07/01/16
Lee, Kristina M	Sawgrass Lake Elementary	Autism Spectrum Disorder	08/01/16
Li, Judith A	Pinellas Park Middle	Mathematics	08/01/16
Lindsay, Emily A	Pinellas Park Elementary	Elementary	08/01/16
Little, Juliana N	Lake St George Elementary	Elementary	08/01/16
Lugo, Lisa M	Lakewood Elementary	Elementary	08/01/16
Lundgren, Amber R	East Lake High	Business Education	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF PROBATIONARY CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Manion, Jessica R	Pinellas Park Elementary	Elementary	08/01/16
Marcelli, Christian W	Northeast High	Foreign Language	08/01/16
Marinello, Gina	Melrose Elementary	Elementary	08/01/16
Martin, Angel L	Carwise Middle	Mathematics	08/01/16
Matthews, Clarissa L	Melrose Elementary	Elementary	08/01/16
McCallister, Elizabeth	Dixie Hollins High	Science	08/01/16
McCann, Timothy E	Palm Harbor University High	Science	08/01/16
McGauran, Casey M	New Heights Elementary	Elementary	08/01/16
Meier, Alicia	Gulfport Elementary	Elementary	08/01/16
Miller, Colleen	Ozona Elementary	Varying Exceptionalities	08/01/16
Mitsch, Heather R	Boca Ciega High	Science	08/01/16
Moonasar, Daniel G	Azalea Middle	Music	08/01/16
Mortenson, Justin C	Tyrone Middle	Mathematics	08/01/16
Munkittrick, Kate B	St Petersburg High	Language Arts	08/01/16
Mushaben, Susanne M	Tarpon Springs Middle	Mathematics	08/01/16
Noonan Pomada, Emma R	Lealman Avenue Elementary	Elementary	08/01/16
O'Cull, Donald A	Frontier Elementary	ESOL	08/01/16
Oliver, Melissa E	Lealman Avenue Elementary	Elementary	08/01/16
Ott, Gregory M	Azalea Middle	Language Arts	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF PROBATIONARY CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Paquette, Kassandra A	Lealman Avenue Elementary	Elementary	08/01/16
Param-Hansen, Alexandera M	Northwest Elementary	Elementary	08/01/16
Paschal, Marcus J	Woodlawn Elementary	Physical Education	08/01/16
Pavlakos, Caroline N	Sandy Lane Elementary	Elementary	08/01/16
Penna, Alison M	Azalea Middle	Guidance	08/01/16
Plank, Amber L	Bay Point Middle	Language Arts	08/01/16
Reese III, Willis W	Clearwater Intermediate	Alternative Education	08/01/16
Reno, Roshaun	Northeast High	Science	08/01/16
Rey, Jessica D	FDLRS Gulfcoast Association Center	Teacher Special Assignment	08/01/16
Rice, David	Palm Harbor Middle	Social Studies	08/01/16
Ring, Samantha A	Bay Point Middle	Foreign Language	08/01/16
Rowland, Corey	Bay Point Middle	Art	08/01/16
Schindler, John E	Boca Ciega High	Music	08/01/16
Schlereth, Natalie N	Curlew Creek Elementary	Kindergarten	08/01/16
Schlick, Allisen M	Osceola Fundamental High	Science	08/01/16
Schott, Karen S	Lakewood Elementary	Varying Exceptionalities	08/01/16
Scott, Jennifer K	Tarpon Springs Fundamental Elementary	Gifted	08/01/16
Shay, Christopher M	John Hopkins Middle	Social Studies	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF PROBATIONARY CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Smith, David	Dixie Hollins High	Mathematics	08/01/16
Smith, Mary R	Palm Harbor Middle	Reading	08/01/16
Stackpoole, Karen M	Melrose Elementary	Elementary	08/01/16
Stephen, Idrissa	Bay Point Middle	Language Arts	08/01/16
Strong, Danny L	Lealman Innovation Academy	Alternative Education	08/01/16
Sturz, Tori L	Ponce de Leon Elementary	Elementary	08/01/16
Sweiss, Donna M	Pinellas Central Elementary	Elementary	08/01/16
Thompson, Courtney M	Nina Harris ESE Center	Autism Spectrum Disorder	08/01/16
Tierney, Sarah B	Largo Middle	Teacher Special Assignment	08/01/16
Traber, Michelle A	Belleair Elementary	Elementary	08/01/16
Triplett, Shannicka	Middle School Language Arts and Reading	Instructional Staff Developer	08/01/16
Tudor, Suzanne I	Belleair Elementary	Varying Exceptionalities	08/01/16
Van Horn, Emily L	Leila Davis Elementary	Elementary	08/01/16
White, Kimberly A	Leila Davis Elementary	Physical Education	08/01/16
Wilson, Julio	Bay Point Middle	Science	08/01/16
Workman, Paige LC	Thurgood Marshall Fundamental Middle	Mathematics	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF PROBATIONARY CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Wray, Ronald J	St Petersburg High	Language Arts	08/01/16
Zuloaga, Mercedes C	Pinellas Park Elementary	Elementary	08/01/16

APPOINTMENTS OF ANNUAL CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Amburgey, Amanda L	East Lake High	Health	08/01/16
Atchley, Meredith C	New Heights Elementary	Elementary	08/01/16
Bailey, Christopher A	Osceola Middle	Language Arts	08/01/16
Bajkowsky, Gary A	Mount Vernon Elementary	Physical Education	08/10/16
Bannister, Basil I	Seminole High	Language Arts	08/01/16
Baucknecht, Heather L	Safety Harbor Middle	Mathematics	08/01/16
Bieber, Shawn M	Gulfport Elementary	Elementary	08/01/16
Black, Justin K	Melrose Elementary	Physical Education	08/09/16
Bobak, Alycia M	Woodlawn Elementary	Emotional/Behavior Disorder	08/01/16
Bodeker, Jamieson M	Largo High	Language Arts	08/01/16
Bodell, Kasandra LD	Melrose Elementary	Elementary	08/01/16
Bonilla, Eileen D	Psychological Services	Psychologist	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF ANNUAL CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Brancato, Kevin J	Pinellas Technical College Clearwater	Vocational (11.5-month)	07/01/16
Brito, Janet J	Ridgecrest Elementary	Gifted	08/01/16
Burnett Lawrence, Amelia S	Maximo Elementary	Elementary	08/01/16
Burns, Jame'Anne M	Tyrone Middle	Vocational Orientation Exploration	08/01/16
Carpenter, Talia K	Campbell Park Elementary	Elementary	08/01/16
Carver, Pamela D	Seminole Middle	Language Arts	08/01/16
Chapman, Michael R	Lynch Elementary	Behavior Specialist	08/12/16
Christian, Stacy P	Pinellas Park Middle	Autism Spectrum Disorder	08/01/16
Conley, Kristen M	Safety Harbor Elementary	Gifted	08/01/16
Coovert, Pamela B	Dunedin High	Language Arts	08/01/16
Copeland, Brittany M	St Petersburg High	Science	08/01/16
Coryell, Sarah D	Osceola Middle	Varying Exceptionalities	08/01/16
Daniel, Ashley T	New Heights Elementary	Elementary	08/01/16
Davis, Charnita G	John Hopkins Middle	Language Arts	08/01/16
Dennies, Takiyah W	Perkins Elementary	Pre-K Speech Impaired	08/01/16
Deturk-Malia, Alison M	Pinellas Park Middle	Social Studies	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF ANNUAL CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Disney, Robyn A	Fitzgerald Middle	Emotional/Behavior Disorder	08/01/16
Dixon, Ernest M	Azalea Middle	Physical Education	08/01/16
Dzubinski Jr, Ron E	Tarpon Springs High	Technical Education	08/01/16
Engl, Margaret M	Sandy Lane Elementary	Elementary	08/01/16
Farley, Brian J	Mildred Helms Elementary	Gifted	08/01/16
Foley, Savannah GF	Madeira Beach Fundamental K-8	Science	08/01/16
Forero, Lisa S	Walsingham Elementary	Art	08/01/16
Frazier, Brenda E	Pinellas Technical College Clearwater	Vocational (11.5-month)	07/01/16
Gohl, Jennifer L	Tarpon Springs Middle	Varying Exceptionalities	08/01/16
Graham, Stefanie R	Pinellas Park High	Language Arts	08/01/16
Grant, Ivana M	John Hopkins Middle	Science	08/01/16
Guthrie, Mikal Q	Lakewood Elementary	Elementary	08/01/16
Handfield, Kyle P	Pinellas Park Middle	Music	08/01/16
Hannigan, Ginger I	Osceola Fundamental High	Guidance	08/01/16
Harrison, Susan D	Kings Highway Elementary Magnet School	Elementary	08/01/16
Hazelton, Scott C	Stephens ESE Center	Autism Spectrum Disorder	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF ANNUAL CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Hewitt, Patricia A	Palm Harbor University High	Guidance	08/01/16
Hodge, Elizabeth H	Palm Harbor University High	Language Arts	08/04/16
Johnson, Shannon M	Safety Harbor Middle	Reading	08/01/16
Jost, Casey L	Campbell Park Elementary	Pre-K Handicapped	08/01/16
Jovanovic, Cynthia H	Private School ESE	Varying Exceptionalities	08/01/16
Kenngott, Nicole L	Sandy Lane Elementary	Elementary	08/01/16
King, Cory	Safety Harbor Middle	Varying Exceptionalities	08/01/16
Knight, Kelsey L	Seminole High	Language Arts	08/01/16
Krause, Jill M	Dixie Hollins High	Varying Exceptionalities	08/01/16
LaChance, Aimee K	Blanton Elementary	Elementary	08/09/16
Lamb, Samantha M	New Heights Elementary	Elementary	08/01/16
Lamont, Alicia L	Safety Harbor Middle	Language Arts	08/01/16
Lane, Jeri L	High Point Elementary	Elementary	08/01/16
Lansmann, Sarah A	Dunedin Highland Middle	Mathematics	08/01/16
Larison, Jourdan	Seminole Middle	Language Arts	08/01/16
Lee, Jonathan M	Cross Bayou Elementary	Gifted	08/01/16
Lengner, Kristy M	Azalea Middle	Reading	08/01/16

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APPOINTMENTS OF ANNUAL CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Lesperance, Justine V	Campbell Park Elementary	Elementary	08/01/16
Livergood, Jennifer L	Lealman Innovation Academy	Alternative Education	08/01/16
Lowe, Jennifer A	Pinellas Technical College St Petersburg	Vocational (11.5-month)	07/01/16
Luckett, William T	Pinellas Park High	Music	08/01/16
Ludwig, Province P	Bay Point Elementary	Kindergarten	08/01/16
Manfre, Maureen M	Seventy-Fourth Street Elementary	Kindergarten	08/01/16
Maronpot, Ryan D	Countryside High	Social Studies	08/01/16
Martukovich, Michelle L	Forest Lakes Elementary	Autism Spectrum Disorder	08/01/16
Maxon, Rachel EA	Mildred Helms Elementary	Elementary	08/01/16
Mazur, Megan C	Bardmoor Elementary	Kindergarten	08/01/16
McCree Jr, Konrad	Tyrone Middle	Social Studies	08/01/16
Mills, Lamar F	Woodlawn Elementary	Teacher Special Assignment	08/01/16
Natal, Jorge A	East Lake High	Science	08/01/16
Presley, Rebecca L	Psychological Services	Psychologist	08/01/16
Raditch, Sarah E	Highland Lakes Elementary	Emotional/Behavior Disorder	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF ANNUAL CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Rivera Pena, Luis E	Pinellas Park Middle	Music	08/01/16
Rosen, Janet B	Pinellas Central Elementary	Guidance	08/01/16
Roszkowski, Jaclyn L	Mount Vernon Elementary	Elementary	08/01/16
Sachs, Amber L	Azalea Middle	Mathematics	08/01/16
Sadler, Michael L	Osceola Fundamental High	Language Arts	08/01/16
Sanchez, Stephanie L	Tyrone Middle	Mathematics	08/01/16
Scott, Remy J	Countryside High	Language Arts	08/01/16
Seay, Jamie L	Bear Creek Elementary	Kindergarten	08/05/16
Selak, Gayle K	Bardmoor Elementary	Kindergarten	08/01/16
Shane, Alexandra W	Fairmount Park Elementary	Elementary	08/01/16
Sims, Jessica L	New Heights Elementary	Elementary	08/01/16
Sinski, Kaitlyn M	Pinellas Park Elementary	Elementary	08/01/16
Smith, Michael L	Azalea Middle	Language Arts	08/01/16
Sobo, Alyson E	Pinellas Park Middle	Guidance	08/01/16
Spratt, Lora L	Lake St George Elementary	Autism Spectrum Disorder	08/01/16
Stachula, Katherine G	Clearwater High	Mathematics	08/01/16
Sullivan, Sara A	Tarpon Springs High	Physical Education	08/01/16
Thacker, Kendall A	James B Sanderlin PK-8	Art	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

APPOINTMENTS OF ANNUAL CONTRACT
(Continued)

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Thompson, Suzanne M	Ridgecrest Elementary	Elementary	08/01/16
Turner, Nicholas A	Educational Alternative Services	Alternative Education	08/01/16
Vega, Jeanette J	Ridgecrest Elementary	Gifted	08/01/16
Weber, Sarah S	School Social Work/Full Service Schools	Social Work	08/01/16
Werly, Keely L	Seminole Middle	Music	08/01/16
Whaley, Taylor L	Fitzgerald Middle	Family and Consumer Sciences	08/01/16
Wilamowski, Alysha M	Leila Davis Elementary	Elementary	08/01/16
Wills, Jennifer R	John Hopkins Middle	Drama	08/23/16
Woolwine, Kristen M	Oak Grove Middle	Foreign Language	08/01/16
Yowler, Emily B	Safety Harbor Elementary	Guidance	08/01/16

TRANSFERS

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Adams, Juanita M	Melrose Elementary	Ridgecrest Elementary	08/01/16
Allen, Andrea M	Lakewood Elementary	Skyview Elementary	08/01/16
Amiot-Priso, Jody	Fitzgerald Middle	Countryside High	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TRANSFERS
(Continued)

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Avalon, Cassandra	Fitzgerald Middle	Area 4 ESE	08/01/16
Ballard, Dawn M	Gulfport Elementary	Skyview Elementary	08/01/16
Barbella, Diana L	Safety Harbor Middle	Dunedin Highland Middle	08/01/16
Blaine, Jessica A	Campbell Park Elementary	Bay Vista Fundamental Elementary	08/01/16
Bradwell, Thomas J	Boca Ciega High	Skyview Elementary	08/01/16
Cannon, Valerie H	Fairmount Park Elementary	Blanton Elementary	08/01/16
Giovagnoli, Nicole M	Palm Harbor University High	Safety Harbor Middle	08/01/16
Harris, Lisa A	Fairmount Park Elementary	Blanton Elementary	08/01/16
Jetton, Vicki L	Bardmoor Elementary	Curlew Creek Elementary	08/01/16
Lacina, Shannon M	Oakhurst Elementary	Walsingham Elementary	08/01/16
Leta, Angela M	Tarpon Springs Middle	Palm Harbor Middle	08/01/16
McLeod, Elizabeth J	Campbell Park Elementary	Marjorie Kinnan Rawlings Elementary	08/01/16
Paser, Wendy J	Kings Highway Elementary Magnet School (Full Time)	Lake St George Elementary (Job Share)	08/01/16
Quail, Ashlei N	Orange Grove Elementary	Marjorie Kinnan Rawlings Elementary	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TRANSFERS
(Continued)

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Rushing, Latoyia C	Fairmount Park Elementary	Azalea Elementary	08/01/16
Sanchez, Rebecca L	Plumb Elementary	Azalea Elementary	08/01/16
Soltau, Terrie O	Oak Grove Middle	Palm Harbor Middle	08/01/16
Turner, Megan M	Lakewood Elementary	Skyview Elementary	08/01/16
Walpole, Beatrice R	Gulfport Elementary	Skyview Elementary	08/01/16
Weaver, John C	Pinellas Park Middle	Dunedin High	08/01/16
Wheeler, Christine	Fairmount Park Elementary	Blanton Elementary	08/01/16
Wick, Krista D	Bay Point Middle	Pinellas Park Middle	08/01/16

CHANGE OF CONTRACT STATUS

NAME	COST CENTER	FROM	TO	EFFECTIVE
Lipensky, Alyson R	Lake St George Elementary	Full-Time	Job Share	08/01/16

LEAVES OF ABSENCE

NAME	COST CENTER	EFFECTIVE
Benzel, Yerelyn Y	Fairmount Park Elementary	08/01/16
Bindman, Cassandra L	Tyrone Middle	08/01/16
Diaz, Jeanna M	Pinellas Central Elementary	08/01/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

LEAVES OF ABSENCE
(Continued)

NAME	COST CENTER	EFFECTIVE
Evans, Sally S	Northeast High	08/01/16
Fraunhoffer, Sarina H	Eisenhower Elementary	08/01/16
Gonyea Major, Korie D	Curlew Creek Elementary	08/01/16
Hinnant, Elizabeth A	Northwest Elementary	08/01/16
Keene, Cynthia R	Blanton Elementary	08/01/16
Krnjeu, Danya M	Tarpon Springs Elementary	08/01/16
McLellan, Allison	Marjorie Kinnan Rawlings Elementary	08/01/16
Membel, Elisabeth J	Tyrone Middle	08/01/16
Peppers, Christine M	Dunedin High	08/01/16
Skinner, Karyn E	Leila Davis Elementary	08/01/16

TERMINATIONS

NAME	COST CENTER	EFFECTIVE
	Resignations	
Bailey, Jana H	Sexton Elementary	08/01/16
Brooks, Meredith L	Pinellas Park Elementary	07/31/16
Casarow, Pattye J	McMullen-Booth Elementary	07/31/16
Coupart, Sara J	Palm Harbor University High	07/29/16
Denham Elswood, Sarah R	Pinellas Central Elementary	07/31/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
	Resignations (Continued)	
Digman, Michelle T	Pinellas Park Elementary	07/31/16
Dubock, Lindsey S	Garrison-Jones Elementary	07/31/16
Garrabrant, Rebecca E	Pinellas Park Elementary	07/31/16
Guillen, Fernando	Dunedin High	07/26/16
Hawn, Ronnie L	Seminole High	07/20/16
Hitchcock, Jeannie L	Pinellas Park Elementary	07/31/16
Hoopes, Alesha J	Oldsmar Elementary	07/22/16
Impavido, Elizabeth A	Sanders Exceptional	07/31/16
Lewis, Karin R	Sexton Elementary	08/01/16
Palmgren, Carol L	Skyview Elementary	07/05/16
Pascual, Theresa M	St Petersburg High	07/29/16
Personette, Ashley M	Pinellas Park Elementary	07/31/16
Ross, Heather A	Marjorie Kinnan Rawlings Elementary	07/31/16
Springer, Melissa A	Garrison-Jones Elementary	07/31/16
Stebelton, Rebekah S	Perkins Elementary	07/05/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
	Retirements	
Collins, James T	Pinellas Park High	07/31/16
Davis, Susan T	Nina Harris ESE Center	07/29/16
Dulin, Cheryl A	Seminole Middle	08/01/16
Dutter, Karen	Oldsmar Elementary	08/01/16
Kindinger, Mary E	Seminole High	07/28/16
Morrow, Gail L	Dunedin High	08/01/16
Nacrelli, Lisa M	Lakewood High	07/29/16
Nelson, Carol M	McMullen-Booth Elementary	07/15/16
Norcross, Barbara M	Lake St George Elementary	07/31/16
Swinehart, Kathleen K	East Lake High	08/01/16
Winchell, Anita L	Seminole Elementary	08/01/16
Wischweh, Susan M	Dunedin Highland Middle	08/31/16
Wurster, Sharon M	Communication Disorders	07/31/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

ADJUSTMENT

NAME	COST CENTER	ADJUSTMENT
Glessner, Timothy M	John Hopkins Middle	Adjustment to the June 14, 2016, Board Agenda, Set B: Terminations; Resignation; change effective date from 06/08/16 to 07/31/16.

APPROVED:_____
Michael A. Grego, Ed.D.
Superintendent of Schools

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

Set B

MEMORANDUM July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recommendation of Superintendent on Personnel – 2015/2016

The following personnel matters are submitted to you for your approval:

Job Descriptions: http://www.pcsb.org/Page/1660

		Page
Administrative		
Termination		
Retirement	1	A
Instructional		
Appointment of Probationary Contract	1	1
Transfer	1	1
Return From Leave of Absence	3	1
Terminations		
Resignations	43	2-4
Retirements	19	4-5
Adjustment	1	6
Contracted Services	274	6-23
Substitute Appointments	11	24
Teaching Out-of-Field (Long-Term Substitutes)	2	24

AGE = Adult General Education
ELA = English Language Acquisition
AVID = Advancement Via Individual Determination
CASAS = Comprehensive Adult Student Assessment Systems
CTAE = Career, Technical, and Adult Education
CPI = Crisis Prevention Institute
DA = Differentiated Accountability
EIS = Educational Information System
ELP = Extended Learning Program
ESE = Exceptional Student Education
ESOL = English for Speakers of Other Languages
FDLRS = Florida Diagnostic and Learning Resources System
FSA = Florida Standards Assessment
HOSA = Health Occupations Students of America
IMAST = Interdisciplinary Math and Science with Technology
JROTC = Junior Reserve Officer Training Corps
MSAP = Middle School Achievement Program
MTSS = Multi-Tiered System of Support
NCLB = No Child Left Behind
PATHS = Promoting Alternative THinking Strategies
PCS = Pinellas County Schools
PCCA = Pinellas County Center for the Arts
PD = Professional Development
PS/RTI = Problem Solving/Response to Instruction and Intervention
RTTT = Race-To-The-Top
SAT = Scholastic Assessment Test
SIM = Self Instructional Module
SIP = School Improvement Plan
SLC = Smaller Learning Communities
STIP = Summer Technology Institute Project
STEM = Science, Technology, Engineering, and Mathematics
VPK = Voluntary Pre K

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT
ON ADMINISTRATIVE PERSONNEL

2015/2016

July 26, 2016

TERMINATION

NAME	POSITION/COST CENTER	EFFECTIVE
	Retirement	
Petersen, Cynthia A	Assistant Principal Fitzgerald Middle	06/30/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT ON
INSTRUCTIONAL PERSONNEL

July 26, 2016

2015/2016

APPOINTMENT OF PROBATIONARY CONTRACT

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Kurtovic, Edina	Palm Harbor Middle	Mathematics	05/03/16

TRANSFER

NAME	FROM COST CENTER	TO COST CENTER	EFFECTIVE
Bostwick, Pamela L	Sanders Exceptional (10-month contract)	Disston Academy (12-month contract)	11/30/15

RETURN FROM LEAVE OF ABSENCE

NAME	COST CENTER	GRADE/SUBJECT	EFFECTIVE
Hickman, Kathleen N	Walsingham Elementary	Elementary	06/08/16
Holder, Kelly M	Northeast High	Science	06/08/16
Wayman, Emily A	Seventy-Fourth Street Elementary	Reading/Literacy Coach	05/27/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS

NAME	COST CENTER	EFFECTIVE
	Resignations	
Banks, Kendra J	Thurgood Marshall Fundamental Middle	06/08/16
Bartholomew, Marianne E	Campbell Park Elementary	06/08/16
Bates, Jennifer E	Marjorie Kinnan Rawlings Elementary	06/08/16
Baxter, Rebecca M	Osceola Middle	06/08/16
Bennett, Frederick J	Safety Harbor Middle	06/08/16
Blanchard, Nicole L	Fairmount Park Elementary	06/08/16
Bullock, Jessica M	Mildred Helms Elementary	06/16/16
Burnaman, Timothy P	Stephens ESE Center	06/08/16
Coffin, Tanya J	Sandy Lane Elementary	06/08/16
Denson, Ronald D	Tyrone Middle	06/13/16
Duimovic, Angelie	Dunedin Highland Middle	06/08/16
Dunford, Deanna L	Mount Vernon Elementary	06/30/16
Elliott, Tracy B	Seminole Middle	06/10/16
Fennell, Jessica J	Dunedin Highland Middle	06/08/16
Fichtner, Kelly A	Clearwater High	06/23/16
Greiner, Daniel G	Boca Ciega High	06/08/16
Henry, Kelly J	Bay Point Middle	06/08/16
Hough, Clinton L	Dunedin High	06/30/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
	Resignations (Continued)	
Husenitza, Colette M	Bay Vista Fundamental Elementary	06/22/16
Jardine, Jennifer A	Curlew Creek Elementary	06/24/16
Jones, Timothy	Calvin Hunsinger	06/10/16
Lee, Robert E	Pinellas Park High	06/08/16
Lewis, Eowyn LF	Dunedin Highland Middle	06/08/16
Lewis, Karin R	Sexton Elementary	06/08/16
Lindahl, Christina L	Psychological Services	06/30/16
Mays, Amy M	Bardmoor Elementary	06/09/16
McCullough, Kari A	Stephens ESE Center	06/08/16
McGinnis, Alexandria L	Campbell Park Elementary	06/30/16
Midden, Allison N	North Shore Elementary	06/15/16
Moore, JoAnna M	Mildred Helms Elementary	06/08/16
Moore, Whitney J	Marjorie Kinnan Rawlings Elementary	06/09/16
Morales, Luis	Safety Harbor Middle	06/08/16
Peterson, Allison L	Leila Davis Elementary	06/08/16
Reilly, Rhonda L	Northwest Elementary	06/30/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
	Resignations (Continued)	
Reynolds, Laren C	Safety Harbor Middle	06/20/16
Reynolds, Mark C	Seminole Middle	06/28/16
Robello, Ariel	Boca Ciega High	06/08/16
Salary, Aggie ED	Psychological Services	06/30/16
Smith, Kyle J	St Petersburg High	06/20/16
Stone, Hillary B	Ponce de Leon Elementary	06/08/16
Succar, Christiana C	Seventy-Fourth Street Elementary	06/30/16
Trierweiler, Megan M	Maximo Elementary	06/08/16
Valentage, Krista M	East Lake Middle School Academy of Engineering	06/14/16
VonSternberg, Michelle	Bay Point Middle	06/08/16
Wells, Jessica R	Safety Harbor Middle	06/08/16
	Retirements	
Allen, Diane E	Communication Disorders	06/08/16
Ammons, Angela	Sexton Elementary	06/07/16
Bradford, Frances V	Oak Grove Middle	06/08/16

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TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
	Retirements (Continued)	
Cano, Diana	Tarpon Springs High	06/08/16
Ceraolo-ODonnell, Rosemarie A	Countryside High	06/08/16
Drose, Heather A	Brooker Creek Elementary	06/08/16
Fitts, Bernice	Clearwater Intermediate	06/08/16
Holm, Craig E	Clearwater High	06/08/16
Lawson, Linda J	Countryside High	06/08/16
Meyers, Diane R	Plumb Elementary	06/08/16
Miranda, Cynthia	Pasadena Fundamental Elementary	06/30/16
Mount, Susan K	Largo High	06/09/16
Parker, Deborah A	Southern Oak Elementary	06/30/16
Richards, Marilyn A	Hospital Homebound	05/31/16
Salmon, Michele A	Safety Harbor Middle	06/08/16
Shannon, Barbara A	Clearwater Fundamental Middle	06/08/16
Sweeney, Cynthia C	Palm Harbor Middle	06/08/16
Walker, Janet A	Educational Alternative Services	06/08/16
Witte, Kathleen M	Brooker Creek Elementary	06/08/16

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ADJUSTMENT

NAME	COST CENTER	ADJUSTMENT
Carey Jr, Rodger J	School Social Work/Full Service Schools	Adjustment to the June 28, 2016, Board Agenda, Set B: Terminations; Retirement; change effective date from 06/08/16 to 06/27/16.

PAYMENT TO CONTRACTED SERVICES EMPLOYEES

Funding Source: District Operating Funds

ADVANCED STUDIES/ACADEMIC EXCELLENCE

AVID college co-op tutor

Amend – changed ending date to 05/27/16; increased hours from 291 to 436

Bernal, Ashley LA	09/01/15 - 05/27/16	$2,030.00

Amend - increased hours from 260 to 350

Ghanie, Suad S	01/06/16 - 05/27/16	$1,260.00

Amend – changed ending date to 05/27/16; increased hours from 349 to 571

Murphy, Shawn P	09/01/15 - 05/27/16	$3,128.00

Amend – increased hours from 68 to 71

Soronen, Tatiana A	01/25/16 - 05/27/16	$42.00

Amend – changed ending date to 05/27/16; increased hours from 438 to 708;

Woolverton, Brittani J	09/01/15 - 05/27/16	$3,780.00

Planning and developing IB curriculum for professional development

Lehman, Maria C	06/15/16 - 06/30/16	$1,500.00

AREA 2 OFFICE

Administrator performing duties for Summer Bridge

Blackman, Stephanie C	06/20/16 - 06/30/16	$1,874.00
Williams, Quinn L	06/27/16 - 06/30/16	$937.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

AREA 3 OFFICE

Administrator performing duties for Summer Bridge

Rebman, Michael D	06/20/16 - 06/30/16	$1,874.00

AREA 4 OFFICE

Administrator performing duties for Summer Bridge

Hoffman, Christine	06/21/16 - 06/30/16	$1,405.50

ELEMENTARY EDUCATION

Writing scripting standards and strategies for Transformation Zone schools

Carlson, Jennifer L	06/09/16 - 06/30/16	$400.00
Gualtieri, Kathryn A	06/09/16 - 06/30/16	$400.00
Hampson, Sharon L	06/09/16 - 06/30/16	$400.00
Hill, Douglas Z	06/09/16 - 06/30/16	$400.00
Huey, Holly D	06/09/16 - 06/30/16	$400.00
Hutton, Carrol S	06/09/16 - 06/30/16	$400.00
Sharp, Melissa P	06/09/16 - 06/30/16	$400.00
Vrable, Rene K	06/09/16 - 06/30/16	$400.00

ELEMENTARY LANGUAGE ARTS AND READING

Module training, various professional development, and writing curriculum/modules

Amend - changed ending date to 06/30/16; increased hours from 30 to 80

Allsworth, Julie A	09/15/15 - 06/30/16	$1,000.00

Amend – changed ending date to 06/30/16; increased hours from 36 to 60

Gallagher, Michelle L	10/01/15 - 06/30/16	$480.00

Amend – changed ending date to 06/30/16; increased hours from 36 to 70

Seals, Tammy D	10/01/15 - 05/30/16	$680.00

Planning for Transformation Zone Schools

Early, Michelle S	06/08/16 - 06/30/16	$400.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

ELEMENTARY LANGUAGE ARTS AND READING (Continued)

Planning and training Professional Development

Foley, Katherine M	06/09/16 - 06/30/16	$400.00

Writing/revising curriculum modules

Andrews, Jill D	06/08/16 - 06/30/16	$400.00
Glass, Ruth A	05/30/16 - 06/30/16	$300.00
Greetham, Carrie F	05/11/16 - 06/30/16	$600.00
Hall, Natasha D	05/26/16 - 06/30/16	$300.00
Hilmar-Samon, Kati M	06/01/16 - 06/30/16	$300.00
Hosford, Mary	06/01/16 - 06/30/16	$300.00
Hudson, Dolores H	05/27/16 - 06/30/16	$300.00
Lester, Catherine A	06/01/16 - 06/30/16	$300.00
Maker, Emily E	05/26/16 - 06/30/16	$300.00
Manzi, Melissa A	06/01/16 - 06/30/16	$300.00
Mattos, Joann M	06/01/16 - 06/30/16	$300.00
McKenzie, Paige BS	05/26/16 - 06/30/16	$300.00
Mosall, Laura L	05/30/16 - 06/30/16	$300.00
Painter, Sarah A	05/30/16 - 06/30/16	$300.00
Ristoff, Laura A	06/01/16 - 06/30/16	$300.00
Scheidt, Michael J	06/01/16 - 06/30/16	$200.00
Sisco, Allison L	05/30/16 - 06/30/16	$300.00
Smith, Tracy L	05/11/16 - 06/30/16	$600.00
Stimson, Laura B	06/01/16 - 06/30/16	$300.00
Stull, Allison E	05/30/16 - 06/30/16	$300.00
Tarantino, Victoria S	05/30/16 - 06/30/16	$300.00
Wilkes, Tamara J	05/27/16 - 06/30/16	$300.00

Creating instructional Focus calendars and curriculum for the Transformation Zone schools

Marshall, Cindi L	06/08/16 - 06/30/16	$400.00
Katz, Laura C	06/13/16 - 06/30/16	$400.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

ELEMENTARY LANGUAGE ARTS AND READING (Continued)

Revising third grade curriculum modules

Amend – changed ending date to 06/30/16; increased hours from 20 to 40

Owens, Amy S	07/01/15 - 06/30/16	$400.00

Amend – changed ending date to 05/30/16; increased hours from 20 to 60

Stimson, Laura B	07/01/15 - 05/30/16	$800.00

Planning and training professional development

Panapolis, Meegan T	06/09/16 - 06/30/16	$400.00

Writing curriculum modules, training, and professional development

Owens, Amy S	06/01/16 - 06/30/16	$600.00

Writing curriculum for Transformation Zone schools

Rose, Christine K	06/08/16 - 06/30/16	$400.00

ESOL

Planning for ESOL training and/or updating English language arts modules to add ESOL supports

Colbeck, Heidi (2 contracts)	06/27/16 - 06/28/16	$240.00
Earle, Sharon E (2 contracts)	06/27/16 - 06/28/16	$240.00
Fryer, Christina L	06/27/16 - 06/27/16	$120.00
Hysenlika, Raimonda	06/28/16 - 91/03/16	$120.00

Researching and writing for ESOL curriculum

Carmichael, Barbara	06/22/16 - 06/27/16	$400.00
Langdon, Alexandra M	06/22/16 - 06/27/16	$400.00
Morgan, Cathy L	06/22/16 - 06/27/16	$400.00
Morris, Kayle D	06/22/16 - 06/27/16	$400.00
Waddell, Jami M	06/22/16 - 06/27/16	$400.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

FINANCIAL AID/ADMISSIONS ADVISORY

Reviewing, revising, and creating district school counseling program and goals

Everett, Christine A	06/20/16 - 06/23/16	$480.00
Leech, Melissa K	06/20/16 - 06/23/16	$480.00

Reviewing and revising counseling program and training new counselors

Hewitt, Patricia A	06/20/16 - 06/23/16	$480.00
Krupp, Kelly L	06/20/16 - 06/23/16	$480.00
Lofstedt, Vanessa L	06/20/16 - 06/23/16	$480.00
Muhtadi Roach, Maria A	06/20/16 - 06/23/16	$480.00
Norton, Shante Y	06/20/16 - 06/23/16	$480.00
Santos, Valerie	06/20/16 - 06/23/16	$480.00
Sobo, Alyson E	06/20/16 - 06/23/16	$480.00
Wassermann, Jamie L	06/20/16 - 06/23/16	$480.00

HIGH SCHOOL LANGUAGE ARTS AND READING

Facilitating PD training for workshop model and ACT

Landstrom, Adella	06/08/16 - 06/30/16	$500.00

Writing curriculum and professional development training

Amend – increased hours from 100 to 106

McCullough, Sara E	07/01/15 - 06/30/16	$120.00

Facilitating reading endorsement courses

Amend – increased hours from 360 to 400

Pearson, Kimberly M	07/01/15 - 06/30/16	$800.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

HIGH SCHOOL LANGUAGE ARTS AND READING (Continued)

Facilitating training and coordination of POR-PD
Pinellas Online Reading Professional Development
(formally Florida Online Reading)

Reed, Karen H	06/10/16 - 06/30/16	$600.00

Developing curriculum for New Reading
Adoption including Read 180

Reed, Natasha L	06/09/16 - 08/31/16	$400.00

HIGH SCHOOL EDUCATION

Writing SIP; data review and disaggregation;
identifying and planning strategies and processes
to increase learner achievement

Infanzon, Jaclyn L	06/28/16 - 06/29/16	$300.00
Thomas, Celeste H	06/27/16 - 06/30/16	$600.00

PALM HARBOR UNIVERSITY HIGH

Assisting supervision for students attending
summer weight training and conditioning

Lewis, Charles T	06/13/16 - 06/30/16	$100.00

PRE K-12 HEALTH EDUCATION

Writing Health Education curriculum

Bender, Mark A	06/13/16 - 06/30/16	$400.00
Calandra, Tony	06/13/16 - 06/30/16	$400.00
Fay, Steven W	06/13/16 - 06/30/16	$400.00
Knight, Lori Z	06/13/16 - 06/30/16	$400.00
Manley, Susan H	06/13/16 - 06/30/16	$400.00
Velez, Jennifer A	06/13/16 - 06/30/16	$400.00
Woodka, Julie B	06/13/16 - 06/30/16	$400.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

PRE K-12 PERFORMING ARTS

Preparing for Music performance assessments

Benoit, Robin B	01/05/16 - 06/07/16	$760.00
Chambers, Rebekah M	01/05/16 - 06/07/16	$760.00
Harris, Steven	01/05/16 - 06/07/16	$1,240.00
Henderson, John T	01/05/16 - 06/07/16	$1,240.00
Savia, Jillian	01/05/16 - 06/07/16	$760.00
Suris, Diane J	01/05/16 - 06/07/16	$1,520.00
Werly, Keely L	01/05/16 - 06/07/16	$760.00
Wood, Daniel S	01/05/16 - 06/07/16	$1,240.00

Mentoring new teachers

Chambers, Rebekah M	05/24/16 - 06/07/16	$100.00
Mullenix-Stack, Holly K	05/24/16 - 06/07/16	$100.00
Rook, Elizabeth A	05/24/16 - 06/07/16	$100.00
Turcott, Amber	05/24/16 - 06/07/16	$100.00

PRE K-12 SOCIAL STUDIES

Planning and facilitating professional development for 6th and 8th grade social studies

Angelo, Robin L	06/15/16 - 06/16/16	$240.00
Cemberci, Virginia A	06/15/16 - 06/16/16	$240.00
Gilberg, Allan J	06/15/16 - 06/16/16	$240.00
Lueken, Beth S	06/15/16 - 06/16/16	$240.00
McRobert, Regina M	06/15/16 - 06/16/16	$240.00
Sidorowicz, Craig R	06/15/16 - 06/16/16	$240.00
Slifkin, Andrew J	06/15/16 - 06/16/16	$240.00

Planning and facilitating professional development for the 6th grade US History Museum of Fine Arts field trip

Buidens, Rebecca A	06/27/16 - 06/30/16	$200.00
Hudson, Nancy A	06/27/16 - 06/30/16	$200.00
Jordan, Velda L	06/27/16 - 06/30/16	$200.00
Schlierer, Oren T	06/27/16 - 06/30/16	$200.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

PRE K-12 SOCIAL STUDIES

Preparing and writing Multicultural Curriculum

Flora, Cindy A	06/06/16 - 06/30/16	$200.00

PRE K-12 VISUAL ARTS

Writing curriculum for Visuals Arts

Anderson, Dawn M	06/22/16 - 06/30/16	$600.00
Bivens, Samantha K	06/22/16 - 06/30/16	$480.00
Burkey, Clayton W	06/22/16 - 06/30/16	$480.00
Connolly, Cheri C	06/22/16 - 06/30/16	$480.00
Giovagnoli, Nicole M	06/22/16 - 06/30/16	$480.00
Jones, Gary T	06/22/16 - 06/30/16	$240.00
Manning, Lori B	06/22/16 - 06/30/16	$720.00
Sullivan, Gina S	06/22/16 - 06/30/16	$480.00

Installing artwork for Administration building art show

Hicks, Latonya S	06/27/16 - 06/30/16	$120.00
Vertullo, Susan M	05/12/16 - 05/24/16	$240.00

PRE K-12 WORLD LANGUAGES

Creating, editing, and recording texts related to district common assessments, curriculum guides, and thematic units

Brito, Janet J	06/13/16 - 06/30/16	$960.00
Carrasquillo, Gidget	06/13/16 - 06/30/16	$960.00
Corr, Joseph E	06/13/16 - 06/30/16	$960.00
Rodriguez, Celimar	06/13/16 - 06/30/16	$960.00
Skeim, Miriam F	06/13/16 - 06/30/16	$960.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

PREVENTION OFFICE

Facilitating for FACE-IT Alcohol, Tobacco, and other Drugs Education program

Amend – increased hours from 300 to 350

Gallman, Jennifer R	09/01/15 - 06/30/16	$1,000.00

Amend – increased hours from 240 to 350

Santiago, Katherine	09/01/15 - 06/30/16	$2,200.00

Amend – increased hours from 200 to 290

Thomas, Socorro C	09/01/15 - 06/30/16	$1,800.00

PROFESSIONAL DEVELOPMENT

Administrator performing duties for Summer Bridge

Dedert, Melanie S	06/16/16 - 06/30/16	$2,108.25
Dixon, Nikishia A	06/16/16 - 06/30/16	$2,108.25
Durst, William D	06/16/16 - 06/30/16	$2,108.25
Johnson-Clark, Tenishelah	06/16/16 - 06/30/16	$2,108.25
Smith, Antonio G	06/16/16 - 06/30/16	$2,108.25

Planning and providing professional development for Clinical Education training

Kelly, Jennifer L	06/13/16 - 06/15/16	$720.00

TEACHING AND LEARNING

Preparing and/or facilitating training for Summer Bridge

Allsworth, Julie A	06/01/16 - 06/15/16	$240.00
Baldwin, Stacia L	06/01/16 - 06/15/16	$240.00
Bauer, Carroll T	06/01/16 - 06/15/16	$240.00
Clausen, Adam M	06/15/16 - 06/15/16	$240.00
Early, Michelle S	06/01/16 - 06/15/16	$240.00
Fresia, Michael J	06/15/16 - 06/15/16	$240.00
Frye, Meghan M	06/15/16 - 06/15/16	$240.00
Gaymore, Joseph T	06/01/16 - 06/15/16	$240.00
Gillen, Staci A	06/15/16 - 06/15/16	$240.00
Gualtieri, Kathryn A	06/01/16 - 06/15/16	$240.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: District Operating Funds (Continued)

TEACHING AND LEARNING (Continued)

Preparing and/or facilitating training for Summer Bridge (Continued)

Gunnin, James V	06/15/16 - 06/15/16	$240.00
Harvey, Francine Y	06/01/16 - 06/15/16	$240.00
Hite, James D	06/01/16 - 06/15/16	$240.00
Hite, Rebecca J	06/01/16 - 06/15/16	$240.00
Maker, Emily E	06/01/16 - 06/15/16	$240.00
McClure, Rachel P	06/01/16 - 06/15/16	$240.00
Nash, Rebecca L	06/01/16 - 06/15/16	$240.00
Noun, Gwendolyn H	06/01/16 - 06/15/16	$240.00
Owens, Amy S	06/01/16 - 06/15/16	$240.00
Plumery, Ann Marie	06/01/16 - 06/15/16	$240.00
Rankin, Kathleen S	06/01/16 - 06/15/16	$240.00
Sterner, Jean A	06/01/16 - 06/15/16	$240.00

Funding Source: Federal Funds

ADVANCED STUDIES/ACADEMIC EXCELLENCE

Facilitating student success PATH training

Harris, Janet R	06/01/16 - 06/30/16	$120.00
Ko, Vanessa	06/01/16 - 06/30/16	$240.00

DISSTON ACADEMY

Providing feedback in planning SIP and/or providing professional development for data desegregation

Coleman, Latesia D	06/09/16 - 06/30/16	$480.00
Erickson, Maria M (2 contracts)	06/09/16 - 06/30/16	$560.00
Hudgins, Jessica M	06/09/16 - 06/30/16	$480.00
Onu, Ifeanyichukw A	06/09/16 - 06/30/16	$480.00
Roller, Betsy A	06/09/16 - 06/30/16	$480.00
Sandman, Natasha G	06/09/16 - 06/30/16	$720.00
Simmons-Anderson, Simona	06/09/16 - 06/30/16	$480.00
Wilson, Lisa	06/09/16 - 06/30/16	$480.00

Preparing Audit Box

Simmons, Keosha L	06/01/16 - 06/30/16	$1,000.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: Federal Funds (Continued)

DISSTON ACADEMY (Continued)

Providing professional development to support staff for small group reading instruction

Whitcher, Melissa M	06/13/16 - 06/23/16	$720.00

ELEMENTARY MATHEMATICS

Developing and facilitating trainings, curriculum, and professional development aligned to mathematics initiatives and the District Strategic Plan

Anderson, Michael D	06/01/16 - 06/30/16	$480.00
Austin, Erica M	06/08/16 - 06/30/16	$240.00
Bauer, Carroll T	06/01/16 - 06/30/16	$840.00
Brown, Darlene M	06/01/16 - 06/30/16	$360.00
Delong, Adrienne J	06/01/16 - 06/30/16	$840.00
Gaymore, Joseph T	06/01/16 - 06/30/16	$360.00
Harvey, Francine Y	06/01/16 - 06/30/16	$240.00
Hill, Douglas Z	06/01/16 - 06/30/16	$480.00
Hobbs, Carybeth	06/01/16 - 06/30/16	$120.00
Hutton, Carrol S (2 contracts)	02/01/16 – 06/30/16	$560.00
Larkin, Kevin	06/01/16 - 06/30/16	$840.00
Macking, Erin K	06/01/16 - 06/30/16	$240.00
Packard, Krystal M	06/01/16 - 06/30/16	$160.00
Popke, Kristen N	06/01/16 - 06/30/16	$160.00
Richards-Betts, Gwendetta	02/01/16 - 02/24/16	$240.00
Sharp, Melissa P	02/24/16 - 03/04/16	$120.00
Vrable, Rene K	06/01/16 - 06/30/16	$240.00

LEALMAN INNOVATION ACADEMY

Writing SIP; data review and disaggregation; identifying and planning strategies and processes to increase learner achievement

Conaway, Lorena L	06/27/16 - 06/30/16	$600.00
Samuels, Shashondalyn S	06/27/16 - 06/30/16	$300.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: Federal Funds (Continued)

MELROSE ELEMENTARY

Planning and facilitating professional development

Scanlon, Elizabeth R	06/09/16 - 06/30/16	$1,520.00

PINELLAS CENTRAL ELEMENTARY

Training teachers on formative assessment to track students' progress

Amend – increased hours from 56 to 150

Shelley, Emily B	05/02/16 - 06/30/16	$1,800.00

PINELLAS PARK ELEMENTARY

Writing curriculum and developing formative assessments aligned to the SIP

Tannock, Ashley V	06/10/16 - 06/30/16	$760.00

Amend – increased hours from 14 to 18.5

Carter, Melissa M	06/20/16 - 06/30/16	$90.00
Young, Christine M	06/20/16 - 06/30/16	$90.00

PINELLAS SECONDARY SCHOOL

Writing curriculum and data analysis

Fahey, Sharon S	06/13/16 - 06/30/16	$1,080.00

PRE K-12 PERFORMING ARTS

Preparing and facilitating STEAM training for Elevate ARTS PDAE grant

Athanasulis, Maria B	06/09/16 - 06/14/16	$120.00
Hill, Marie B	06/09/16 - 06/14/16	$120.00

RIDGECREST ELEMENTARY

Developing curriculum to support English Language Arts and Mathematics SIP goals

Arriola, Victor M	06/09/16 - 06/30/16	$200.00
Fowler, Carmela F	06/09/16 - 06/30/16	$200.00
Gutierrez, Susana	06/27/16 - 06/30/16	$260.00

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PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: Federal Funds (Continued)

RIDGECREST ELEMENTARY (Continued)

Analyzing, evaluating, and planning professional development, data meetings, and Ross Greene pilot to support SIP goals		
Austin, Kelly K	06/16/16 - 06/30/16	$1,440.00
Working on data analysis and planning Ross Green initiative rollout		
Della Penna, Lillian C	06/09/16 - 06/30/16	$600.00
Martin, Katherine E	06/09/16 - 06/30/16	$400.00
McCormick Bowles, Amy R	06/09/16 - 06/30/16	$200.00
Amend – increased hours from 34 to 47		
Beatty, Lori J	06/09/16 - 06/30/19	$260.00
Working to support SIP goals to improve technology integration and organizing the technology implementation plan		
Hall, Donna L	06/09/16 - 06/30/16	$1,600.00
Vega, Jeanette J	06/09/16 - 06/30/16	$680.00
Connect for Success School Liaison duties and responsibilities		
Amend – increased hours from 50 to 75		
Hall, Donna L	08/13/15 - 06/08/16	$500.00

TARPON SPRINGS ELEMENTARY

Writing SIP		
Havican, Cathleen B	06/27/16 - 06/29/16	$420.00
Monteverde, Jennifer A	06/27/16 - 06/29/16	$420.00

TYRONE MIDDLE

Planning and delivering technology focused professional development		
Boyce, Jessie Y	06/13/16 - 06/30/16	$240.00
Porter-Isom, Kiana J	06/13/16 - 06/30/16	$240.00
Szydlowski, Nicole R	06/13/16 - 06/30/16	$240.00
Wong, Alexander R	06/13/16 - 06/30/16	$240.00

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: Federal Funds (Continued)

WOODLAWN ELEMENTARY

Writing SIP

Black, Monica S	06/20/16 - 06/30/16	$120.00
Digregorio, Ashley M	06/20/16 - 06/30/16	$120.00
Evans, Brent E	06/20/16 - 06/30/16	$120.00
Ford, Alisha J	06/20/16 - 06/30/16	$440.00
Owens, Alexandra J	06/20/16 - 06/30/16	$450.00

Facilitating parental engagement activities

Fittro, Daniel M	06/20/16 - 06/30/16	$440.00
Reynolds, Kyler D	06/20/16 - 06/30/16	$120.00

Facilitating professional development

Jenkins, Lisa C	06/20/16 - 06/30/16	$120.00

Writing and developing curriculum and SIP

McPherson, Kara H	06/20/16 - 06/30/16	$120.00

Facilitating professional development, data review analysis, and SIP

Mills, Lamar F	06/20/16 - 06/30/16	$450.00

Funding Source: School Operating Funds

ANONA ELEMENTARY

Writing SIP

Black, William G	06/29/16 - 06/30/16	$240.00
Grimmer, Crystal M	06/29/16 - 06/30/16	$240.00
Hall-Peters, Laurel A	06/29/16 - 06/30/16	$240.00
Ledbetter, Kristen E	06/29/16 - 06/30/16	$240.00
Lee, Caryn L	06/19/16 - 06/30/16	$240.00
McNamee, Carolyn L	06/29/16 - 06/30/16	$240.00
Urquhart, Jessica L	06/29/16 - 06/30/16	$240.00
Wager, Stephanie J	06/29/16 - 06/30/16	$240.00

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: School Operating Funds (Continued)

BELCHER ELEMENTARY

Administrator working on SIP and Summer Bridge

Owens, Gina M	06/16/16 - 06/30/16	$702.75

BOCA CIEGA HIGH

Accompanying choral performances and rehearsals

Merrett, Jacob W	04/04/16 - 05/20/16	$750.00

BROOKER CREEK ELEMENTARY

Planning and writing SIP, school initiatives, and pre-school trainings

Cannata, Abigail L	06/28/16 - 06/28/16	$234.25

CLEARWATER HIGH

Planning and designing curriculum for personalized learning class

Fichtner, Kelly A	06/20/16 - 06/24/16	$750.00

Administrator performing duties for Summer Bridge

Gil, Jennifer M	06/16/16 - 06/30/16	$2,108.25
Henderson, Taylor K	06/27/16 - 06/29/16	$702.75
Hopkins, Leslie B	06/27/16 - 06/30/16	$937.00
Krause, Eric D	06/20/16 - 06/23/16	$750.00

HIGHLAND LAKES ELEMENTARY

Writing SIP

Barrett, Colby	06/29/16 - 06/29/16	$120.00
Chichester, Allison M	06/29/16 - 06/29/16	$120.00

Administrator working on planning SIP, data analysis, curriculum and resource mapping, and ELP

Jessie, Jason S	06/16/16 - 03/23/16	$1,171.25

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: School Operating Funds (Continued)

JAMES B. SANDERLIN PK-8

Planning and developing IB curriculum for professional development

Herman, Kristen E	06/14/16 - 06/14/16	$120.00
Kearney, Kimberly A	06/14/16 - 06/30/16	$240.00
Knobloch, Kate	06/14/16 - 06/30/16	$375.00
Mukherjee, Amrita	06/14/16 - 06/30/16	$240.00
Muto, Laura B	06/30/16 - 06/30/16	$120.00
Niola, Nicola L	06/14/16 - 06/14/16	$120.00
Smith, Denise N	06/14/16 - 06/14/16	$120.00
Zielske, Kimberly D	06/14/16 - 06/14/16	$120.00

JOHN HOPKINS MIDDLE

Facilitating Summer Bridge

Harrelson, Christina F	06/16/16 - 06/30/16	$900.00

LAKEWOOD HIGH

Administrator performing duties for Summer Bridge and writing Master Schedule

Alvaro, Susan	06/27/16 - 06/27/16	$234.25

Administrator performing duties for Summer Bridge

Davis, Harriet L	06/27/16 - 06/30/16	$937.00

MELROSE ELEMENTARY

Administrator mentoring principal

Amend – changed ending to 05/23/16; increased days from 91 to 94

Boyd, Susan A	01/05/16 - 05/23/16	$1,125.00

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: School Operating Funds (Continued)

PALM HARBOR UNIVERSITY HIGH

Assisting supervision of students attending summer weight training and conditioning

Crume, Reginald L	06/13/16 - 06/30/16	$210.00
Moore, Daron A	06/13/16 - 06/30/16	$210.00
Santucci, Mark	06/13/16 - 06/30/16	$210.00
Thomas, Denarius Q	06/13/16 - 06/30/16	$295.00

PINELLAS PARK HIGH

Preparing and implementing site-based professional development of SUCCEED

Amend – increased hours from 100 to 200

Pollack, Jennifer L	08/03/15 - 06/30/16	$2,000.00

PINELLAS PARK HIGH

Assisting with marching band and color guard auditions, camps, and leadership trainings

Yashinsky, Ashley L	06/20/16 - 06/29/16	$900.00

Preparing curriculum, professional development, and implementation of the New Technology Network

Amend – increased hours from 100 to 200

Yashinsky, Ashley L	08/03/15 - 06/30/16	$2,000.00

PLUMB ELEMENTARY

Meeting with New Technology Network coaches, participate in site-based professional development and preparing curriculum for the implementation of the new program

Amend - increased hours from 100 to 200

Narubin, Brittney A	08/01/15 - 06/30/16	$2,000.00

RIDGECREST ELEMENTARY

Supporting summer volunteer reading program

Brush, Donna S	06/21/16 - 06/30/16	$80.88

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

PAYMENT TO CONTRACTED SERVICES EMPLOYEES

(Continued)

Funding Source: School Operating Funds (Continued)

SEMINOLE HIGH

Administrator working summer duties

Lucas, Mary J	06/27/16 - 06/30/16	$937.00

Administrator writing Master Schedule

Parris, Ursula W	06/27/16 - 06/30/16	$937.00

TARPON SPRINGS MIDDLE

Writing SIP, Master Schedule, and Summer Bridge input

Leopold, Eric N	06/09/16 - 06/23/16	$1,612.60

TYRONE MIDDLE

DJ for yearbook party

Douglas, Paul G	05/27/16 - 05/27/16	$40.00

Coordinating intramurals sports, schedules, and banquets activities

Roberts, Terry A	10/01/15 - 06/07/16	$260.00

WESTGATE ELEMENTARY

Writing SIP, Developing Marzano school leadership, Deliberate Practice, and reviewing and updating Crisis Plan and Duty Roster

Johnson-Clark, Tenishelah	06/17/16 - 06/17/16	$234.25

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

SUBSTITUTE APPOINTMENTS

NAME	NAME
Clark, Chelsea A	Ehrig, Lindsay E
Geissler, Kristiana A	Hinnant, Kim E
Lawrence, Chelsea N	Moroney, Virginia A
Nesslar, Kristin M	Paight, Mary L
Rash, Kenneth A	Scharaldi, Daniel R
Teunis, Jennifer A	

LONG-TERM SUBSTITUTES OUT-OF-FIELD

The following long-term substitute teachers are teaching one or more courses not covered by Florida teaching certificates. Board approval is necessary in order that teachers may be considered as "qualified instructional personnel" under State Board Rule 6A-1.0503, which reads in part as follows: "A qualified instructional staff member who holds a valid Florida educator's certificate with coverage other than that deemed appropriate by subsection (1), and has been approved by the Board to teach out-of-field."

COST CENTER	NAME	SUBJECT
Fuguitt Elementary	Madsen, Cailynn E	Elementary Education
Maximo Elementary	Stephenson, Diane M	Physical Education

APPROVED:_____
Michael A. Grego, Ed.D.
Superintendent of Schools

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

Set C

MEMORANDUM July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recommendation of Superintendent on Personnel – 2016/2017

The following personnel matters are submitted to you for your approval:

Job Descriptions: http://www.pcsb.org/Page/1660

Supporting Services

		Page
Appointments	2	1
Status Change	1	1
Cost Center Changes	2	1
Job Changes	3	1-2
Terminations		
Resignations	4	2
Retirements	7	2-3

ESE = Exceptional Student Education

ESOL = English for Speakers of Other Languages

FS = Food Services

FT = Full Time

IDEA B = Individuals with Disabilities Education Act

PT = Part Time

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT
ON SUPPORT PERSONNEL

July 26, 2016

2016/2017

APPOINTMENTS

NAME	COST CENTER	POSITION	EFFECTIVE
Pelletier, Sandra L	Gibbs High	School Office Clerk II	08/01/16
Williams, Andrew M	Safety Harbor Elementary	Plant Operator	07/05/16

STATUS CHANGE

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Jean, Roosevelt	Largo High Plant Operator	Fairmount Park Elementary Plant Operations Specialist	07/05/16

COST CENTER CHANGES

NAME	FROM	TO	EFFECTIVE
Cartesio, Katherine A	Safety Harbor Middle	Dunedin Highland Middle	08/01/16
Hartman, Marsha L	Cross Bayou Elementary	Clearwater Fundamental Middle	08/03/16

JOB CHANGES

NAME	FROM	TO	EFFECTIVE
Culbreth, Michael S	Plant Operator	Groundskeeper II	07/05/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

JOB CHANGES
(Continued)

NAME	FROM	TO	EFFECTIVE
Navas, Yesenia G	ESE Associate	Paraprofessional	08/01/16
Troiso, Gabrielle M	Family and Community Liaison	Data Management Technician	08/03/16

TERMINATIONS

NAME	COST CENTER	EFFECTIVE
	Resignation	
Farrell, Alyson	Melrose Elementary	07/08/16
Rideout, Linda J	Marjorie Kinnan Rawlings Elementary	07/31/16
Roberson, Alonzo K	Pinellas Park High	7/08/16
Zamora, Luisa I	Curtis Fundamental Elementary	07/29/16
	Retirements	
Bandura, Teklya	Nina Harris ESE Center	07/31/16
Barton, Hattie B	Melrose Elementary	07/30/16
Every, Mary E	Maximo Elementary	08/02/16
Faull, Candace L	Cypress Woods Elementary	07/07/16
Kasper, Dianna L	Nina Harris ESE Center	08/09/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
	Retirements	
	(Continued)	
Reed, Mary C	Pasadena Fundamental Elementary	08/26/16
Sult, Candace E	St Petersburg High	07/31/16

APPROVED:_____
Michael A. Grego, Ed.D.
Superintendent of Schools

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

Set D

MEMORANDUM July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Recommendation of Superintendent on Personnel – 2015/2016

The following personnel matters are submitted to you for your approval:

Job Descriptions: http://www.pcsb.org/Page/1660

Supporting Services

		Page
Appointments	9	1
Substitute Appointments	9	2
Status Changes	6	2
Job Changes	10	3
Cost Center Changes	6	3-4
Leaves of Absence	1	4
Return from Leave of Absence	1	4
Terminations		
Resignations	32	5-6
Retirements	18	7-8
Adjustment	1	8

ESE = Exceptional Student Education

ESOL = English for Speakers of Other Languages

FS = Food Services

FT = Full Time

IDEA B = Individuals with Disabilities Education Act

PT = Part Time

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

RECOMMENDATION OF SUPERINTENDENT
ON SUPPORT PERSONNEL

July 26, 2016

2015/2016

APPOINTMENTS

NAME	COST CENTER	POSITION	EFFECTIVE
Brown, Angela C	Human Resources	HR Records Analyst	06/13/16
Garrett, Willie	Campbell Park Elementary	Plant Operator	06/27/16
Martin, Robert AC	McMullen-Booth Elementary	Plant Operator	06/20/16
Mattocks, Johnny H	Vehicle Maintenance	Automotive Diesel Mechanic-Journeyman	06/20/16
Mock, Cody L	Vehicle Maintenance	Automotive Diesel Mechanic-Journeyman	06/20/16
Newton, Dean A	Largo High	Plant Operator	06/22/16
Roberson, Alonzo K	Pinellas Park High	Plant Operator	06/15/16
Smith, Shane A	Maintenance	Plumber Apprentice FT Temp	06/21/16
Stevens, Brad L	Pasadena Fundamental Elementary	Plant Operator	06/27/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

SUBSTITUTE APPOINTMENTS

NAME	NAME	NAME
Bus Drivers		
Berg, Carolyn	Cooper, Felisa L	Dixon, Chiquita A
Frazier, La-Shl M	Moon, Richard A	Moran, William V
Salmons, Daniel L	Walker Jr, Edward J	Williams, Billy J

STATUS CHANGES

NAME	FROM COST CENTER/POSITION	TO COST CENTER/POSITION	EFFECTIVE
Fantauzzi, Rosario	Career Academies of Seminole Night Foreman II	Westgate Elementary Head Plant Operator Elementary	06/13/16
Gil, Humilse S	New Heights Elementary Food Service Assistant PT	Dixie Hollins High Plant Operator FT	06/27/16
Palermiti, Daniel C	Maintenance Sheet Metal Mechanic	Garrison-Jones Elementary Head Plant Operator Elementary	06/22/16
Remus, Jake A	Tarpon Springs High Plant Operator	Safety Harbor Elementary Plant Operations Specialist	06/06/16
Tomasello, Marie T	Food Services Clerk Specialist II	Human Resources Human Resources Representative	06/27/16
Wilson, Michael D	Fairmount Park Elementary Night Foreman II	Melrose Elementary Head Plant Operator Elementary	06/20/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

JOB CHANGES

NAME	FROM	TO	EFFECTIVE
Bortell, Dana M	Food Service Assistant PT	Plant Operator FT	06/09/16
Campbell, Laura L	Clerk Specialist II	Secretary to Executive Director	06/13/16
Cooper, Richard E	Information Systems/Microcomputer Specialist	User Support Analyst	06/20/16
Davis, Haydee M	Data Management Technician	Secretary/Bookkeeper	06/27/16
Johnson, Darius L	Plant Operator PT	Plant Operator FT	06/27/16
Nelson, Brian S	Plant Operator	Plant Operations Specialist	06/08/16
Nieto Quinones, Christi	Food Service Assistant PT	Food Service Assistant FT	06/07/16
Robbins, Mitchell A	Automotive Diesel Mechanic Lead	Trades Foreman	06/20/16
White, Andrea O	Plant Operator FT	Plant Operator PT	05/03/16
Williams, Keith A	Maintenance Shop Planner	Senior Technical Projects Coordinator	06/13/16

COST CENTER CHANGES

NAME	FROM	TO	EFFECTIVE
Brewer, Jack A	Palm Harbor Middle	Tarpon Springs Fundamental Elementary	06/21/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

COST CENTER CHANGES
(Continued)

NAME	FROM	TO	EFFECTIVE
Curry, Patrick B	Melrose Elementary	Orange Grove Elementary	06/20/16
Farissier, Randi G	Records Management	Highland Lakes Elementary	06/09/16
Fisher, Michael J	Walsingham Elementary	High Point Elementary	06/20/16
Masters, April E	Human Resources	Pinellas Central Elementary	06/09/16
Young Jr, Thomas W	Palm Harbor University High	High Point Elementary	06/15/16

LEAVE OF ABSENCE

NAME	COST CENTER	EFFECTIVE
Ali, Cornelia E	Calvin Hunsinger	06/08/16

RETURN FROM LEAVE OF ABSENCE

NAME	COST CENTER	POSITION	EFFECTIVE
Baldwin, Dennis D	Bay Point Elementary	Plant Operator	06/07/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS

NAME	COST CENTER	EFFECTIVE
	Resignations	
Araujo, Lee C	Seminole Elementary	06/24/16
Barnes, Virginia	Mildred Helms Elementary	06/08/16
Boyden, Bridgette A	Carwise Middle	06/13/16
Cathcart Jr, James H	Forest Lakes Elementary	06/10/16
Cole, Nigeria E	Tarpon Springs High	06/06/16
Costa, Edna B	Tarpon Springs High	06/09/16
Crump, Michelle R	Belcher Elementary	06/24/16
Davis, Amy C	Sunset Hills Elementary	06/08/16
De Jesus, Vivian	Clearwater Intermediate	06/08/16
El Moutii, Mouna	Frontier Elementary	06/08/16
Ellson, Richard N	Transportation	06/16/16
Fredisson, Freddy	Maintenance	06/30/16
Friss, John J	Safety Harbor Middle	06/02/16
Graham, Raevin M	Boca Ciega High	06/08/16
Harriott, Mary DK	Title I Center	06/08/16
Hayes, Kaylen R	Stephens ESE Center	05/25/16
Hearns, Shaneeka S	Transportation	06/09/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
	Resignations (Continued)	
Jensen, Christian P	Maintenance	06/03/16
Kourvetaris-Issakova, Larissa	Clearwater High	05/31/16
Lawson, Phillis S	Perkins Elementary	06/08/16
Lewis, Melinda S	Mount Vernon Elementary	06/08/16
Mahood, Richard T	Carwise Middle	05/27/16
Mejia, Roseann	Oldsmar Elementary	06/08/16
Parsley, Tina M	Dunedin Elementary	06/08/16
Pimentel, Josefina	Clearwater Intermediate	06/15/16
Ramirez, Melissa Y	Largo High	06/06/16
Rogers, Patricia R	School Health Services	06/09/16
Romain, Rick A	McMullen-Booth Elementary	06/16/16
Silvestro, Guy J	Lynch Elementary	06/03/16
Smith, Eric L	Transportation	06/15/16
Teel, Tabitha C	Garrison-Jones Elementary	06/24/16
Willett, Astevia E	High Point Elementary	06/02/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
	Retirements	
Burney, Derrell P	Lakewood High	05/31/16
Cigallio, Catherine	Anona Elementary	06/08/16
Dana, Dale	Bay Vista Fundamental Elementary	06/07/16
Digiovanni, Ellyn L	Highland Lakes Elementary	05/20/16
Griffin, Donna	Tyrone Middle	06/10/16
Hale, Carolyn E	Gulfport Elementary	06/07/16
Harvey, William F	Frontier Elementary	06/17/16
Holt, Velma C	Palm Harbor University High	06/08/16
Hood, Shirley A	Frontier Elementary	06/08/16
Lee, Ryan	Northwest Elementary	05/05/16
Lozada, Olga M	Meadowlawn Middle	05/13/16
McCusker, Theresa R	Curtis Fundamental Elementary	06/08/16
McQuay, Doris	Azalea Middle	06/07/16
Pellegrini, Joan L	Safety Harbor Middle	06/03/16
Petty, James M	Fuguitt Elementary	06/10/16
Sarkozi, Margaret M	Oakhurst Elementary	06/08/16

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

TERMINATIONS
(Continued)

NAME	COST CENTER	EFFECTIVE
	Retirements	
Summerlin, Edward V	Coachman Service Center	06/17/16
Watson, Mallori S	Lakewood Elementary	06/10/16

ADJUSTMENT

NAME	COST CENTER	ADJUSTMENT
Ferguson, Subrenia D	Bay Point Elementary	Adjustment to the June 14, 2016, Board Agenda, Set C: Appointment of Non-Bargaining – Non-Represented / Confidential / Management Employees for 2016-2017: Change from Secretary/Bookkeeper to Secretary/Bookkeeper Intern

APPROVED:_____
Michael A. Grego, Ed.D.
Superintendent of Schools

Attachment: Jul 26 2016 FINAL HR Board Agenda Sets A-D a (5868 : Request Approval of Personnel Recommendations)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

SCHEDULED

Pinellas County Schools

pcs PINELLAS COUNTY SCHOOLS

REQUEST FOR APPROVAL (ID # 5875)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Administrative Appointment of the Principal, Midtown Academy

BACKGROUND:
The Principal, Midtown Academy position is available due to the repurposing of University Preparatory Academy effective July 19, 2016.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

RECOMMENDATION:
Recommend the School Board approve the appointment of **Portia M. Slaughter,** Assistant Principal, Tarpon Springs High School to Principal, Midtown Academy effective July 21, 2016. Salary and benefits shall be paid consistent with the district's compensation schedule for administrators.

RATIONALE:
Portia Slaughter began her employment in Pinellas County Schools in 1998. She had served as a Classroom Teacher at John Hopkins Middle School (1998-2005); an Assistant Principal at Safety Harbor Middle School (2005-2007), at Boca Ciega High School (2007-2009), and at Tyrone Middle School (2009-2011); an Administrator on District Assignment (2011), and currently serves as Assistant Principal, Tarpon Springs High School (2015 to present). Ms. Slaughter's educational employment also includes serving as a Transformation Specialist (2012) and a Principal, Camp Curtin Academy (2013-2015) in Pennsylvania.

Ms. Slaughter earned a bachelor's degree in Education and a master's degree in Secondary Education from Florida A & M University and certification in Educational Leadership from the University of South Florida.

DATA SOURCE:
Patricia Wright, Area Superintendent, Area 4

SUBMITTED BY:
Paula Texel, Assistant Superintendent, Human Resources Services

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5866)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request for Approval of the Pinellas County Schools Approved Field Trip List for the 2016-17 School Year

BACKGROUND:
The Field Trip List for Pinellas County Schools is updated every year through the offices of the Area Superintendents. The updated list for 2016-17 school year follows (asterisk (*) denotes name change). This list has been compiled with input from teachers, the Departments of Teaching and Learning, principals, and community stakeholders. Having a board-approved field trip list allows schools to plan field trips and engage in trip fund raising activities without waiting for district approval on forms. School board policy will be followed in submitting field trip requests.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:
1. Approve the Field Trip List
2. Do not approve the Field Trip List

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
A board-approved field trip list reduces the amount of paperwork teachers need to complete and permits more time for trip planning and trip fund raising activities.

FINANCIAL IMPACT:
There is no financial impact to the District based on this year's changes.

DATA SOURCES:
Barbara Hires, Ed.D., Area Superintendent, Area 2
Area Superintendents
Executive Directors, Teaching and Learning
Subject Area Specialists

SUBMITTED BY:
William P. Corbett, Ed.D., Deputy Superintendent

ATTACHMENTS:

- Approved_Field_Trip_List_for_2016-17 (PDF)

PINELLAS COUNTY SCHOOLS
APPROVED FIELD TRIP LIST
2016-17

Please refer to School Board Policy 2340 - Field Trips and Other District Sponsored Trips

Overnight trips lasting more than one day, even if on the list, require an "Application For Field Trip Not On The Approved List" form, "Field Trip Information Sheet", and a detailed itinerary be approved. NO RESTAURANTS ARE ON THE LIST.

Asterisk (*) denotes name change.

Business - General	Airports
Choose a LOCAL IN-COUNTY	Assisted living facilities
	Banks and other financial institutions
	Bookstores
	Bowling alleys
	Brokerage firms
	Communication oriented businesses
	Daycare / pre-school centers
	Doctors' offices
	Financial institutions
	Florists
	Grocery stores
	Hospital/medical centers
	Laundromats
	Libraries
	Malls
	Newspaper / publishing companies
	Nurseries / garden centers
	Nursing home and retirement centers
	Radio stations
	Television stations
	Travel agencies
Public and Government Offices and Sites	**All government departmental offices including, but not limited to:**
	Armed Force stations & related offices (including Coastguard)
	Chambers of Commerce
	City Halls
	City, County, Sanitation & Recycling Dept.
	City, County, State Recreation Centers
	Courthouses
	Federal & State government buildings
	Fire departments
	Jails and detention centers
	Law enforcement agencies (including FBI)
	MacDill Air Force Base
	Medical Examiners' offices
	Post Offices
	Power Plants
	Reclamation plants
	Sewage treatment plants
	Water treatment plants
Aquariums, Zoos and Animal Farms	Clearwater Marine Aquarium
	Coral Sea Aquarium, Tarpon Springs
	Florida Aquarium, Tampa
	Horse Power for Kids
	Lowry Park Zoo, Tampa
	Mixon Fruit Farms
	Old McMicky's Farm
	Parker Manatee Aquarium, Bradenton *__Bishop Planetarium__

Attachment: Approved_Field_Trip_List_for_2016-17 (5866 : Request for Approval of the Pinellas County Schools Approved Field Trip List for

*Name Change

PINELLAS COUNTY SCHOOLS
APPROVED FIELD TRIP LIST
2016-17

Aquariums, Zoos and Animal Farms (continued)	Retirement Home for Horses, Alachua **(Saturdays only)**
	Sarasota Jungle Garden
	Suncoast Primate Sanctuary
	Suncoast Seabird Sanctuary
	Thunder Ranch, Odessa
Planetariums, Institutes and Science Centers	**All county, city and state science fairs**
	Bishop Planetarium, Bradenton
	Brooker Creek Preserve Environmental Education Center
	Crystal River Marine Science Center ***Marine Science Station**
	Dunedin Nature Center ***Rotary Centennial Nature Center**
	Florida Fish & Wildlife Conservation Commission
	Florida Marine Research Institute ***Fish and Wildlife Research Institute**
	Kennedy Space Center
	Mote Marine Laboratory
	Museum of Science and Industry (MOSI)
	Nature's Academy, Inc.
	Newfound Harbor Marine Institute, Sarasota
	Orlando Science Center
	Parker Manatee, Bradenton
	SPC Planetarium, St. Petersburg
	Science Center
	Sea Adventure, Hubbard's
	Seminole Agriculture Farm
	Spongerama Exhibit Center, Tarpon Springs
	Tampa Bay Watch, Tierra Verde
	Sunken Gardens, St. Petersburg
	U.S. Geological Survey and Marine Science Center
	Weedon Island Preserve Cultural and Natural History Center
Parks and Fields	**All city, county and state parks**
➢ ***No swimming or boating***	**All preserves in Pinellas County**
	Crystal Springs Preserve
	Green Swamp Park, Dade City ***Green Swamp Wilderness**
	Homosassa Springs State Wildlife Park ***Wild Life State Park Preserve**
	Moccasin Lake Environmental Educational Center
	Pinellas Cultural Park and related sites
	Selby Botanical Gardens, Sarasota
	Starkey Wilderness Park, Pasco County ***Starkey Wilderness Preserve**
Resorts and Theme Parks	
➢ ***On Non-school days, these sites are approved without restriction.***	
➢ ***On school days, trips must be linked to the curriculum or students must be engaged in performing or competing.***	
➢ ***No amusement rides during school hours on school days.***	
➢ ***No recreational swimming***	
	Animal Kingdom
	Busch Gardens
	Dinosaur World
	Disney World
	Epcot
	Florida Botanical Gardens
	Islands of Adventure
	Metro-Goldwyn-Mayer (MGM) Studios
	Sea World
	Universal Studios
	Weeki Wachee Springs

Attachment: Approved_Field_Trip_List_for_2016-17 (5866 : Request for Approval of the Pinellas County Schools Approved Field Trip List for

***Name Change**

Historical Sites, Museums, and Art Centers	**All County, City, and State Museums and Art Centers including:**
	Astronaut Hall of Fame
	Dunedin Historical Museum
	Duncan McClellan Glass Gallery
	Florida Craftsmen Gallery
	Florida Gulf Coast Railroad Museum
	Gamble Plantation State Historic Museum
	Glazier Children's Museum
	Great Explorations Children's Museum
	Henry B. Plant Museum
	Heritage Village & Historical Museum (Pinewood Cultural Park)
	Hillsborough County Veterans Memorial Museum
	Holocaust Memorial Museum & Educational Center
	Kid City--The Children's Museum of Tampa
	Largo Cultural Center
	Leepa-Rattner Museum of Art
	Lynx Educational Foundation
	Museum of African American Art, Tampa
	Museum of Fine Arts
	Pioneer Florida Museum
	Ringling Museum of Art, Sarasota
	St. Augustine **(Overnight trip requires form**)
	Safety Harbor Museum of Regional History
	Salvador Dali Museum
	South Florida Museum, Bradenton and Tampa
	Tampa Bay History Center
	Tampa Museum of Art
	Tarpon Springs Area Historical Society and Train Depot
	Tarpon Springs Cultural Center
	Tarpon Springs Historical Society
	The Armed Forces Military Museum
	The Chihully Collection
	Thomas Edison House
	Ybor City State Museum
Performing Art Centers, and Theatres	American Stage
	Bits' Pieces Puppet Theatre
	Dunedin Fine Arts and Cultural Center
	Florida Orchestra
	Mahaffey Theater at Progress Energy Center for the Arts
	Oakhurst Learning Center
	Palladium Theater
	Puppet Theatres
	Ruth Eckerd Hall (PACT)
	St. Petersburg Clay Company
	Stages Productions Theatre for Children
	Tampa Bay Performing Arts Center
	Tampa Convention Center
	Tarpon Springs Cultural Center
	The Morean Arts Center

Attachment: Approved_Field_Trip_List_for_2016-17 (5866 : Request for Approval of the Pinellas County Schools Approved Field Trip List for

*Name Change

Community and Recreational Facilities	Boys & Girls Club of America
	ChiChi Rodriquez Youth Foundation
	Deaf Service Center, Seminole
	Enoch Davis Center
	Goodwill Industries, Salvation Army
	Health South
	Hospice Centers
	Long Center
	Oakhurst Learning Center
	Pathfinder Outdoor Education, St. Petersburg
	Ronald McDonald House, St. Petersburg
	Sunshine Senior Center
	Upper Pinellas Association of Retarded Citizens (UPARC)
	YMCA
	YWCA
Schools, Colleges, and Universities	**All Pinellas County Schools and Facilities**
	All State Universities in Florida
	Eckerd College
	Florida Metropolitan University
	Florida Southern College
	Gus Stavros Institute
	Hillsborough Community College
	Pinellas County Extension
	Rollins College
	Schiller International University
	St. Petersburg College
	Stetson Law School
	Stetson University
	University of Tampa
Fairs, Festivals, and Field Days Theatre and Musical Events	**Band, orchestra, chorus festivals and competitions**
	AECT International Student Media Festival (ISMF)
	Bay Area Renaissance Festival, Tampa
	Construction Career Fair
	Cracker Country, State Fair Grounds
	District and State FVA chorus festivals
	FAME State Jim Harbin Student Media Festival
	FBA, FUA and FOA State Evaluation Festivals
	Festival of States Competitions/Concerts/Parades
	Florida Strawberry Festival Performances
	freeFall Theatre Company
	International Day
	Highland Games
	Northeast Florida Highland Games
	Mathematics Field Day
	Medieval Times
	Officer Friendly Jamboree at the Jack Russell Stadium
	One Act Play Competition
	St. Petersburg International Folk Fair Society (SPIFFS)
	Science Fairs-Annual International
	Science Fairs-Elementary and Secondary
	Science Fairs-Florida State Science Fair
	Science Olympiad

Attachment: Approved_Field_Trip_List_for_2016-17 (5866 : Request for Approval of the Pinellas County Schools Approved Field Trip List for

*Name Change

Conferences, Conventions and Competitions	American School Health Association Conference, Orlando
	Columbia Scholastic Press Conference
	Congress De La Culture Francoise State Conference, Orlando
	Discover Native America / Pow Wow, St. Petersburg
	District IV Journalism Competition
	Florida Association of Student Councils Conferences
	Florida Braille Challenge
	Florida Chinese Language Teachers Association Student Competition
	Florida Forensics League State Tournament
	Florida Future Educators of America - State Convention
	Florida High School Model United Nations Conference
	Florida National Dental Congress, Orlando
	Florida Scholastic Press Association Convention
	Florida State Fair Competitions
	Florida State German Conference
	Florida State Spanish Conference
	Florida State Thespian Conference, Tampa
	Florida Theatre Conference
	FMEA State Conference, Tampa
	French Congres
	FSMA Sanctioned District and State Music Performances
	Interact District Convention
	JEA / NSPA Spring National High School Journalism Conference
	Latin Forum
	Mu Alpha Theta Invitational, Regional and State Competition
	National Conference of Community Justice (NCCJ)
	National Scholastic Press Association Convention
	Society for Health and Physical Education (SHAPE Florida) Conference
	Southeastern Theatre Conference
	Southern Interscholastic Press Association Convention
	Special Olympics
	Student Council, District IV Rally
	Suncoast Young Authors' Conference
	Tampa Bay Times Forum
	Tampa Convention Center
	The Scholastic Art & Writing National Awards
	Individual Events Competition
	United States Tennis Assn. Jamboree at East Lake Woodlands
	Very Special Arts Festival, Largo
	Youth in Government/Mock Legislative Session
Junior Reserve Officers Training Corps	**All Official ROTC Sponsored Events in the State of Florida**
	6th Marine Corps District Field Meet, Atlanta, GA
	Festival of States Parade, St. Petersburg
	Fun 'N' Sun Parade, Clearwater
	Gasperilla Parade, Tampa
	Memorial Day Activities--various areas, Pinellas County
	NJROTC Leadership Academy, Kings Bay, GA
	Orientation Trip, Quantico, VA
	Orientation Trip, Norfolk, VA; Camp Blanding, Starke
	Parades, Pinellas County
	Safety Harbor Spring Parade, Safety Harbor
	Toys for Tots Activities, Clearwater

Attachment: Approved_Field_Trip_List_for_2016-17 (5866 : Request for Approval of the Pinellas County Schools Approved Field Trip List for

*Name Change

Vocational Student Organizations	Cooperative Education Clubs of Florida
	Countywide VSO Office Leadership Workshops
	District Leadership Training Workshop
	District Performance Contests
	District Rally
	District Written Contests
	Employer Recognition Banquet
	Leadership Council Meetings
	Distributive Education Clubs of America
	Chapter Elections and Installation of Officers
	Competitions--Written Test
	Employer Recognition Banquet
	Spring Rally
	Family, Career & Community Leaders of America
	Countywide VSO Office Leadership Workshops
	District Conference
	State Conference
	National Conference
	Florida Public Service Association
	Countywide VSO Office Leadership Workshops
	Future Business Leaders of America
	District XII Rally
	District XII Community Service Project
	District XII Advisor and Executive Council Meetings
	District XII Contests
	District XII Awards Banquet
	Employer Recognition Banquet
	Countywide VSO Office Leadership Workshops
	Future Educators of America
	National Convention
	Future Farmers of America
	Countywide VSO Office Leadership Workshops
	National Convention
	State Convention
	Health Occupations Students of America
	Countywide/District VSO Office Leadership Workshops
	District Conference
	National Conference
	State Conference
	ProStart Culinary Competitions
	Local & District Competitions/Conferences
	State Competitions/Conferences
	National Competitions/Conferences
	Technology Students Association
	Advisors Leadership Workshop
	Countywide VSO Office Leadership Workshops
	Vocational Industrial Clubs of America (SKILLSUSA)
	Construction Career Days
	Countywide VSO Office Leadership Workshops
	Executive Council Meeting
	FATIE Workshop (VICA - SKILLSUSA Workshop)
	Regional Office Training Workshop
	State Officer Training Workshop

Attachment: Approved_Field_Trip_List_for_2016-17 (5866 : Request for Approval of the Pinellas County Schools Approved Field Trip List for

Businesses by Name:	AAA
(requested by schools)	Al Lang Field, St. Petersburg
	Astro Skate
	Bama Sea Products
	Blackhawk Color Corp.
	Bright House (including Stadium)
	Captain Bligh's Landing
	Celebration Station
	Ceridian (formerly ABR)
	Clearwater Ice Arena
	Fantasy of Flight
	Gateway Organic Farms
	GENCA
	H & S Swanson's Tool Company
	Home Shopping Network
	Honeywell
	Jack Russell Stadium
	Linvatec, Inc.
	Melitta North America, Inc., Clearwater
	Nielson - **High School Students Only**
	Norris Precision Machine
	Pinellas County Extension
	Prima Die Casting
	Rainbow Roller Land
	Raytheon Companies
	Society for Prevention of Cruelty to Animals
	Southeastern Guide Dogs, Inc.
	Sweetwater Organic Community Farm, Tampa, FL
	Sunstar Ambulance
	Tech Data
	Time Warner
	Tropicana Field, St. Petersburg
	Victor Distributing Co.

Note: This list will be in place through the 2016-17 school year.

Please send corrections, suggestions, or additions for the next revision ***in writing*** to:

Dr. Barbara Hires, Area Superintendent, Area 2

If you have questions, please call 727 588-5024.

Attachment: Approved_Field_Trip_List_for_2016-17 (5866 : Request for Approval of the Pinellas County Schools Approved Field Trip List for

***Name Change**

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5855)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Following Special Projects:

A. Title II, Part A Teacher and Principal Training and Recruitment Fund Grant $4,957,565.00
B. Title I, Part A Grant $29,016,231.00
C. Title III, Part A, English Language Acquisition $854,104.28
D. Title III, Part A, Immigrant Grant $122,709.38
E. Teacher Incentive Fund (TIF) Grant $10,000,000.00

BACKGROUND:

A. Title II, Part A provides funds for training, retention, and recruitment of teachers and principals, with emphasis on ensuring that teachers of core academic subjects are infield and effective, especially at high poverty schools. Title II, Part A funds will be used for recruitment/retention bonuses, instructional staff developer positions, professional development activities, subject area testing for teachers in core academic subjects, early career support, administrative interns, contracted services for professional development, and tuition for core subject area courses. Specific agreements with various providers of professional development will be approved as separate agenda items. Federal legislation also requires funding in support of non-public school participation in Title II, Part A activities.

B. In accordance with the Elementary and Secondary Education Act (ESEA), the Florida Department of Education (DOE) annually allocates Title I funds to school districts to support learning and achievement of economically and academically disadvantaged students. In Pinellas County, Title I funds are targeted to schools that serve student populations with poverty rates of 70 percent or greater. Funds are used to support school improvement plans and other components of Title I school-wide programs: school reform strategies; rigorous standards-based instruction; high quality, ongoing professional development; strategies to attract and retain effective teachers; increased parental involvement; preschool transition; teacher participation in making assessment decisions; timely assistance to students not meeting standards; and coordination and integration of resources. An equitable portion of Title I funds will be used to provide instructional support and services at eligible private schools.

Approval of the grant includes renewal of contracts with Educational Computing Technologies to provide a service technician to install, troubleshoot and repair or replace software purchased by Title I; East Coast Technical Assistance Center to provide support and technical assistance; Seniors In Service to provide foster grandparents to mentor elementary students; Catapult Learning to provide services to private schools; and R'Club Childcare for Promise Time/Extended Learning programs.

C. The Title III, Part A, English Language Acquisition grant provides supplemental educational services to increase the English language proficiency and academic achievement of English language learners (ELLs) through the purchase of supplemental instructional materials, supplemental technology and software, professional development resources for teachers and staff who work with ELLs, and resources for family outreach activities, including parent literacy.

D. The Title III, Part A, Immigrant Grant provides enhanced instructional opportunities for recently-arrived immigrant children and youth through the purchase of supplemental instructional materials, supplemental technology and software, and supplemental professional development for teachers and staff in classrooms and schools.

E. The 2016 Teacher Incentive Fund (TIF5) is a five year federal competitive grant awarded for the purpose of supporting, developing, and implementing sustainable, performance-based compensation systems for educators in high needs schools. PCS proposes using TIF5 resources to continue its work in sustaining a Human Capital Management System (HCMS) which supports comprehensive efforts toward improving the effectiveness of instructional and administrative personnel district-wide, specifically in twelve district priority schools: Bear Creek Elementary, Belleair Elementary, Dunedin Elementary, Gulfport Montessori Elementary, High Point Elementary, Lealman Avenue Elementary, Pinellas Park Elementary, Ponce De Leon Elementary, Sandy Lane Elementary, Azalea Middle, Largo Middle, and Tyrone Middle. Building on lessons learned from the current TIF project, TIF5 funding will allow PCS to improve student outcomes and produce valid, reliable, and trusted data to inform hiring, recruitment, retention and promotion decisions.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:

1. Approve the agreements.
2. Do not approve the agreements.

RECOMMENDATIONS:

Alternative No. 1 is recommended.

RATIONALE:

A. Title II, Part A funds are used to enhance and expand knowledge and teaching skills for teachers of core academic subjects and to enhance and expand principals' leadership knowledge and skills. Professional development activities funded by Title II, Part A are aligned to academic content standards, student achievement standards, and state assessments. Funds are also used to implement strategies and activities that assist teachers who are not highly qualified, are not teaching infield, or are not effective based on the Performance Evaluation.

B. The grant project will benefit students, families, and staff at participating Title I schools by providing support for daily classroom instruction, extended learning time, professional learning for teachers and school leaders, parental engagement, and technical assistance and support for Title I schools.

C. The number of ELLs in Pinellas County Schools has been increasing steadily. Since 2009, the number of ELLs in Pinellas has increased by approximately 40 percent. This rapid increase is expected to continue. The ELL subgroup is lagging behind their English-speaking peers in all measures of achievement. The use of Title III funds will assist the district in attaining the goals of increasing the English language proficiency, core content knowledge, and academic achievement of non-English speakers and limited English speaking students.

D. Title III Part A, Immigrant Grant funds are used to provide enhanced instructional opportunities with the purpose of providing an equitable educational opportunity for recently-arrived immigrant children and youth. The funds will be used to enhance existing acculturation activities, instruction, and organize educational field trips for recently-arrived immigrant students in order to build real-life experiences that enhance instruction, assist in acculturation, and maximize immigrant student academic achievement.

E. Over the next five years, the 2016 Teacher Incentive Fund grant will expand the work of developing a robust infrastructure around the five essential components that are designed to propel school turnaround: Effective Leaders, Supportive Environment, Collaborative Teachers, Involved Families and Ambitious Instruction.

FINANCIAL IMPACT:
Federally Funded - There is no financial impact to the district.

DATA SOURCES:
Heather J. Wallace, Assistant School Board Attorney
Mary R. Conage, Ed.D., Director, Special Projects (Item A and E)
Felita Grant Ed.D., Director of Special Projects (Item B)
Natasa Karac, Ed.D. ESOL Specialist, K-12 (Item C and D)

SUBMITTED BY:
Lori Matway, Associate Superintendent, Student and Community Services

ATTACHMENTS:

- A. BD AG Title II 16-17 (PDF)
- B. Title I 16-17 (PDF)
- C. Title III English Acquist (PDF)
- D. Title III Immig Youth BD 16-17 (PDF)
- E. BD AG TIF 16-17 B (PDF)

A. Title of Project: Title II, Part A Teacher and Principal Training and Recruitment Fund Grant

If this is a contractual agreement requiring bids or formal quotes, the Director of Purchasing has authorized this agreement according to purchasing requirements.

NA The "Checklist for contractual agreements" form has been signed by the Project Manager and the Director of Purchasing, and submitted to the Director of Special Projects.

Amount of Project: $4,957,565.00

BACKGROUND: Title II, Part A provides funds for training, retention, and recruitment of teachers and principals, with emphasis on ensuring that teachers of core academic subjects are infield and effective, especially at high poverty schools. Title II, Part A funds will be used for recruitment/retention bonuses, instructional staff developer positions, professional development activities, subject area testing for teachers in core academic subjects, early career support, administrative interns, contracted services for professional development, and tuition for core subject area courses. Specific agreements with various providers of professional development will be approved as separate agenda items. Federal legislation also requires funding in support of non-public school participation in Title II, Part A activities.

STRATEGIC DIRECTION: Student Achievement

RATIONALE: Title II, Part A funds are used to enhance and expand knowledge and teaching skills for teachers of core academic subjects and to enhance and expand principals' leadership knowledge and skills. Professional development activities funded by Title II, Part A are aligned to academic content standards, student achievement standards, and state assessments. Funds are also used to implement strategies and activities that assist teachers who are not highly qualified, are not teaching infield, or are not effective based on the Performance Evaluation System.

FINANCIAL IMPACT:
Federally funded – There is no financial impact to the District.

DATA SOURCE/CONTACT PERSON: Mary R. Conage, Ed.D., Director, Special Projects

Grant Proposal/Contract Developer(s): Pam Moore, Associate Superintendent, Teaching and Learning
Lou Cerreta, Director, Professional Development
Mary R. Conage, Ed.D., Director, Special Projects

Status of Project:

New: Renewal: X Amendment:
If Amendment:

Additional Funds: Reduced Funds: Time Extension:
Other:

Fund Source:

Attachment: A. BD AG Title II 16-17 (5855 : Request Approval of the Following Special Projects:)

State: Federal: X Other:

Length of Project: 12 months

Starting Date: July 1, 2016 Ending Date: June 30, 2017

Usage in other districts: Yes X No

Visits by PCS Staff: Date: N/A Person:

Students to be served/Target Audience: Teachers and administrators districtwide

Performance Data, Research Findings, or Improvement Results: A needs assessment must be conducted to be eligible for Title II, Part A funding. Data includes results of performance appraisals and the number of teachers who are not highly qualified and teaching infield.

Target Schools: All Pinellas County public schools and 43 private schools

Budget:

Personnel (Salaries & Fringe) • 24 Instructional Staff Developers • 2 PD Staff Developers • 1.5 Data and Assessment Staff Developers • 1 Senior Human Resources Specialist • 1 Senior Professional Development Coordinator • 2 Administrative Interns • 1 Assistant Director, School Leadership (new) • 1 Assistant Director, Human Resources (new) • 1 Microcomputer Support Analyst • 1 Personnel Assistant • 0.8 Clerical Support • Mentors • Contracted Services • Stipends • Recruitment and Retention Incentives	$3,826,711.00
Materials & Supplies	$ 80,718.00
Travel & Registrations	$ 101,000.00
Purchased Services • Professional Service Agreements • Tuition • Testing fee reimbursements and certification fees	$ 717,618.00
Indirect Costs (Federal Funds Only)	$ 231,518.00
TOTAL	**$4,957,565.00**

Attachment: A. BD AG Title II 16-17 (5855 : Request Approval of the Following Special Projects:)

B. Title of Project: Title I, Part A Grant

If this is a contractual agreement requiring bids or formal quotes, the Director of Purchasing has authorized this agreement according to purchasing requirements.

NA The "Checklist for contractual agreements" form has been signed by the Project Manager and the Director of Purchasing, and submitted to the Director of Special Projects.

Amount of Project: $29,016,231.00

BACKGROUND: In accordance with the Elementary and Secondary Education Act (ESEA), the Florida Department of Education (DOE) annually allocates Title I funds to school districts to support learning and achievement of economically and academically disadvantaged students. In Pinellas County, Title I funds are targeted to schools that serve student populations with poverty rates of 70 percent or greater. Funds are used to support school improvement plans and other components of Title I school-wide programs: school reform strategies; rigorous standards-based instruction; high quality, ongoing professional development; strategies to attract and retain effective teachers; increased parental involvement; preschool transition; teacher participation in making assessment decisions; timely assistance to students not meeting standards; and coordination and integration of resources. An equitable portion of Title I funds will be used to provide instructional support and services at eligible private schools.

Approval of the grant includes renewal of contracts with Educational Computing Technologies to provide a service technician to install, troubleshoot and repair or replace software purchased by Title I; East Coast Technical Assistance Center to provide support and technical assistance; Seniors In Service to provide foster grandparents to mentor elementary students; Catapult Learning to provide services to private schools; and R'Club Childcare for Promise Time/Extended Learning programs.

STRATEGIC DIRECTION: Student Achievement

RATIONALE: The grant project will benefit students, families, and staff at participating Title I schools by providing support for daily classroom instruction, extended learning time, professional learning for teachers and school leaders, parental engagement, and technical assistance and support for Title I schools.

FINANCIAL IMPACT:
Federally Funded - There is no financial impact to the District

DATA SOURCE/CONTACT PERSON: Felita Grant, Ed.D., Director of Title I

Grant Proposal/Contract Developer(s): Felita Grant, Ed.D., Director of Title I

Status of Project:

New: Renewal: X Amendment:
If Amendment:

Additional Funds: Reduced Funds: Time Extension:

Attachment: B. Title I 16-17 (5855 : Request Approval of the Following Special Projects:)

Other:

Fund Source:

State: Federal: X Other:

Length of Project: 12 months

Starting Date: July 1, 2016 Ending Date: June 30, 2017

Usage in other districts: Yes: X No

Visits by PCS Staff: Date: NA Person:

Students to be served/Target Audience: Students in grades PreK-12 who attend eligible public and private schools; identified homeless and neglected/delinquent youth

- Performance Data, Research Findings, or Improvement Results: Success of the Title I project is measured annually through a comprehensive program evaluation. Components of this evaluation include student achievement outcomes, parental engagement, targeted support for priority and focus schools, teacher quality, and program implementation. This evaluation is formative and employs an objectives-based, utilization-focused evaluation approach. It is aimed at providing feedback and helping improve the effectiveness of the PCS Title I program. Evaluation methods include surveys of Title I school parents, classroom teachers, secondary students and school administrators. Additionally, Title I students participate in annual state assessments of reading, math, and science proficiency. A preliminary comparison of 2015 and 2016 results among Title I schools in Pinellas County indicate: 1) 2016 NGSSS Statewide Science Assessment results indicate that nine Title I elementary schools had a double-digit increase in the percentage of students demonstrating proficiency on the 5th grade NGSSS Science assessment compared to 2015 results; 2) 2016 FSA ELA results indicate that nine Title I elementary schools had a double-digit increase in the percentage of students demonstrating proficiency across grade levels on the FSA ELA assessment compared to 2015 (Grades 3, 4, and 5 combined); 3) 2016 FSA Math assessment results indicate that 21 Title I elementary schools had a double-digit increase in the percentage of students demonstrating proficiency across grade levels on the 2016 FSA Math compared to 2015 (Grades 3, 4, and 5 combined): 4) 2016 NGSSS Science assessment results indicate that out of nine Title I middle schools, five saw an increase in the percentage of students demonstrating proficiency on the 8th grade NGSSS Science assessment compared to the 2015 results: 5) Of nine Title I middle schools, eight demonstrated positive growth across grades 6, 7, and 8 on the 2016 FSA ELA compared to 2015. Of nine Title I middle schools, seven demonstrated positive growth across grades 6, 7, and 8 on the 2016 FSA Math compared to 2015.

Target Schools: 63 elementary, middle, high, and combination schools with a poverty rate of 70 percent or greater; 27 eligible private schools

Budget:

Personnel (Salaries & Fringe) $ 22,127,734.74

- See attachment for positions
- Stipends, contracted services, and

Attachment: B. Title I 16-17 (5855 : Request Approval of the Following Special Projects:)

Additional Duty	
Materials & Supplies	$ 1,579,026.81
Travel & Registrations	$ 302,162.11
Equipment and Other Capital Costs (Object Codes 06xx)	$ 1,589,778.32
Purchased Services • Catapult • ECT • ECTAC • Promise Time Extended Learning • Seniors in Service	$ 2,276,409.00
Indirect Costs (Federal Funds Only)	$ 1,141,120.02
TOTAL	**$ 29,016,231.00**

Attachment: B. Title I 16-17 (5855 : Request Approval of the Following Special Projects:)

C. Title of Project: Title III, Part A, English Language Acquisition, 2016-2017

If this is a contractual agreement requiring bids or formal quotes, the Director of Purchasing has authorized this agreement according to purchasing requirements.

NA The "Checklist for contractual agreements" form has been signed by the Project Manager and the Director of Purchasing, and submitted to the Director of Special Projects.

Amount of Project: $854,104.28

BACKGROUND: The Title III, Part A, English Language Acquisition grant provides supplemental educational services to increase the English language proficiency and academic achievement of English language learners (ELLs) through the purchase of supplemental instructional materials, supplemental technology and software, professional development resources for teachers and staff who work with ELLs, and resources for family outreach activities, including parent literacy.

STRATEGIC DIRECTION: Student Achievement

RATIONALE: The number of ELLs in Pinellas County Schools has been increasing steadily. Since 2009, the number of ELLs in Pinellas has increased by approximately 40 percent. This rapid increase is expected to continue. The ELL subgroup is lagging behind their English-speaking peers in all measures of achievement. The use of Title III funds will assist the district in attaining the goals of increasing the English language proficiency, core content knowledge, and academic achievement of non-English speakers and limited English-speaking students.

FINANCIAL IMPACT:
Federally Funded – There is no financial impact to the District

DATA SOURCE/CONTACT PERSON: Natasa Karac, Ed.D., ESOL Specialist, K-12

Grant Proposal/Contract Developer(s): Natasa Karac, Ed.D., ESOL Specialist, K-12

Status of Project:

New: Renewal: X Amendment:
If Amendment:

Additional Funds: Reduced Funds: Time Extension:
Other:

Fund Source:

State: Federal: X Other:

Length of Project: 12 Months

Starting Date: July 1, 2016 Ending Date: June 30, 2017

Usage in other districts: Yes No X

Attachment: C. Title III English Acquist (5855 : Request Approval of the Following Special Projects:)

Visits by PCS Staff: Date: N/A Person:

Students to be served/Target Audience: English language learners

Performance Data, Research Findings, or Improvement Results: Expected improvement results include increased English language proficiency, as measured by state-mandated, standardized assessment of English language proficiency; increased ELL student achievement, as measured by the standardized state measures of academic achievement; increased family involvement, as measured by participation in parent training and parent literacy classes; increased effectiveness of teachers of ELLs, as measured by student performance data.

Target Schools: Schools with English language learners

Budget:

Personnel (Salaries & Fringe)	$369,998.60
Materials & Supplies	$ 6,000.00
Travel & Registrations	$ 35,200.00
Equipment and Other Capital Costs (Object Codes 06xx)	$264,905.68
Purchased Services	$178,000.00
Indirect Costs (Federal Funds Only) (Used to fund the ESOL Secretary, Secretary II position – included in Personnel)	
TOTAL	**$854,104.28**

D. Title of Project: Title III, Part A, Immigrant

If this is a contractual agreement requiring bids or formal quotes, the Director of Purchasing has authorized this agreement according to purchasing requirements.

NA The "Checklist for contractual agreements" form has been signed by the Project Manager and the Director of Purchasing, and submitted to the Director of Special Projects.

Amount of Project: $122,709.38

BACKGROUND: The Title III, Part A, Immigrant Grant provides enhanced instructional opportunities for recently-arrived immigrant children and youth through the purchase of supplemental instructional materials, supplemental technology and software, and supplemental professional development for teachers and staff in classrooms and schools.

STRATEGIC DIRECTION: Student Achievement

RATIONALE: Title III Part A, Immigrant Grant funds are used to provide enhanced instructional opportunities with the purpose of providing an equitable educational opportunity for recently-arrived immigrant children and youth. The funds will be used to enhance existing acculturation activities, instruction, and organize educational field trips for recently-arrived immigrant students in order to build real-life experiences that enhance instruction, assist in acculturation, and maximize immigrant student academic achievement.

FINANCIAL IMPACT:
Federally Funded - There is no financial impact to the District

DATA SOURCE/CONTACT PERSON: Natasa Karac, Ed.D., ESOL Specialist, K-12

Grant Proposal/Contract Developer(s): Natasa Karac, Ed.D., ESOL Specialist, K-12

Status of Project:

New: Renewal: X Amendment:
If Amendment:

Additional Funds: Reduced Funds: Time Extension:
Other:

Fund Source:

State: Federal: X Other:

Length of Project: 12 Months

Starting Date: July 1, 2016 Ending Date: June 30, 2017

Usage in other districts: Yes No X

Visits by PCS Staff: Date: N/A Person:

Attachment: D. Title III Immig Youth BD 16-17 (5855 : Request Approval of the Following Special Projects:)

Students to be served/Target Audience: Recently-arrived immigrant children and youth

Performance Data, Research Findings, or Improvement Results: Expected improvement results include increased English language proficiency, as measured by state-mandated, standardized assessment of English language proficiency; increased student achievement, as measured by the state assessment of academic achievement; increased family involvement, as measured by participation in parent training and parent literacy classes; increased effectiveness of teachers of immigrant students, as measured through student performance data.

Target Schools: Schools with recently-arrived immigrant children and youth

Budget:

Materials & Supplies	$ 10,000.00
Equipment and Other Capital Costs (Object Codes 06xx)	$ 60,000.00
Purchased Services	$ 51,455.20
Indirect Costs (Federal Funds Only)	$ 1,254.18
TOTAL	**$122,709.38**

Attachment: D. Title III Immig Youth BD 16-17 (5855 : Request Approval of the Following Special Projects:)

E. Title of Project: Teacher Incentive Fund (TIF) Grant

If this is a contractual agreement requiring bids or formal quotes, the Director of Purchasing has authorized this agreement according to purchasing requirements.

NA The "Checklist for contractual agreements" form has been signed by the Project Manager and the Director of Purchasing, and submitted to the Director of Special Projects.

Amount of Project: $10,000,000.00

BACKGROUND: The 2016 Teacher Incentive Fund (TIF5) is a five -year federal competitive grant awarded for the purpose of supporting, developing, and implementing sustainable performance-based compensation systems for educators in high needs schools. PCS proposes using TIF5 resources to continue its work in sustaining a Human Capital Management System (HCMS) which supports comprehensive efforts toward improving the effectiveness of instructional and administrative personnel district wide, specifically in twelve district priority schools: Bear Creek Elementary, Belleair Elementary, Dunedin Elementary, Gulfport Montessori Elementary, High Point Elementary, Lealman Avenue Elementary, Pinellas Park Elementary, Ponce De Leon Elementary, Sandy Lane Elementary, Azalea Middle, Largo Middle, and Tyrone Middle. Building on lessons learned from the current TIF project, TIF5 funding will allow PCS to improve student outcomes and produce valid, reliable, and trusted information.

STRATEGIC DIRECTION: Student Achievement

RATIONALE: Over the next five years, the 2016 Teacher Incentive Fund grant will expand the work of developing a robust infrastructure around the five essential components that are designed to propel school turnaround: Effective Leaders, Supportive Environment, Collaborative Teachers involved Families and Ambitious Instruction.

FINANCIAL IMPACT:
Federally funded – There is no financial impact to the District.

DATA SOURCE/CONTACT PERSON: Mary R. Conage, Ed.D., Director, Special Projects

Grant Proposal/Contract Developer(s): Pam Moore, Associate Superintendent, Teaching and Learning
Lou Cerreta, Director, Professional Development
Mary R. Conage, Ed.D., Director, Special Projects

Status of Project:

New: X Renewal: Amendment:
If Amendment:

Additional Funds: Reduced Funds: Time Extension:
Other:

Fund Source:

State: Federal: X Other:

Attachment: E. BD AG TIF 16-17 B (5855 : Request Approval of the Following Special Projects:)

Length of Project: 60 months

Starting Date: October 1, 2016 Ending Date: September 30, 2021

Usage in other districts: Yes X No

Visits by PCS Staff: Date: N/A Person: N/A

Students to be served/Target Audience: Participating teachers and administrators at twelve district priority schools

Performance Data, Research Findings, or Improvement Results: Project data is collected by an external evaluator, results are published in the annual evaluative summary report.

Target Schools: Bear Creek Elementary, Belleair Elementary, Dunedin Elementary, Gulfport Montessori Elementary, High Point Elementary, Lealman Avenue Elementary, Pinellas Park Elementary, Ponce De Leon Elementary, Sandy Lane Elementary, Azalea Middle, Largo Middle, and Tyrone Middle

Budget:

Personnel (Salaries & Fringe) See attached list	$ 4,513,021.00
Materials & Supplies	$ 1,595,499.00
Travel	$ 679,480.00
Contracted Services	$ 2,940,750.00
Indirect Costs (Federal Funds Only)	$ 271,250.00
TOTAL	**$10,000,000.00**

Attachment: E. BD AG TIF 16-17 B (5855 : Request Approval of the Following Special Projects:)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5840)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Petty Cash Funds for 2016/17

BACKGROUND:
The petty cash funds on the attached list are being submitted for approval by the school board, as required by School Board Policy 6620. In order to facilitate school-based management, principals will be able to use the petty cash funds as needed, without having to individually request board approval. Approval is requested for the 2016/17 school year. These funds are established to buy small or emergency items, thus eliminating the time and expense of the purchase order routine.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the petty cash funds as listed.
2. Do not approve the petty cash funds as listed.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
The availability of petty cash funds allows the purchase of small or emergency items without the expense of processing purchase orders and vendor payments. The cost of writing purchase orders and issuing checks to vendors for these small petty cash items is relatively excessive and not sound business practice. Petty cash funds are usually established for $500.00. Schools may request an amount other than $500.00; however, the requested amount may not exceed $1,000.00.

FINANCIAL IMPACT:
This does not affect budgeted funds and improves processing efficiency.

DATA SOURCES:
Catherine N. Davidson, CPA, Director of Accounting
School Principals

SUBMITTED BY:
Kevin W. Smith, CPA, Associate Superintendent, Finance & Business Services

ATTACHMENTS:

- School Petty Cash Funds for 2016/17 (PDF)

COST CENTER	Cost Center Name	Person Responsible	Amount
0051	Anona Elementary	Ann Welsh	$500.00
0111	Azalea Elementary	Michael D. Rebman	$500.00
0121	Azalea Middle	Solomon Lowery	$500.00
0131	Bardmoor Elementary	Leigh L. Owens	$500.00
0141	Largo Middle	Stephanie Joyner	$500.00
0151	Bauder Elementary	Lisa A. Bultmann	$500.00
0161	Bay Point Elementary	Sara Deperro	$500.00
0171	Bay Point Middle	Jason J. Shedrick	$500.00
0231	Bay Vista Fundamental Elementary	Kristina Bauman	$500.00
0251	Bayside High	Patricia E. Fuller	$500.00
0271	Bear Creek Elementary	**Willette D. Houston**	$500.00
0321	Belcher Elementary	Lisa Roth	$500.00
0371	Belleair Elementary	Tabitha Y. Griffin	$500.00
0391	Blanton Elementary	Cheryl Ann Maggio	$500.00
0431	Boca Ciega High	Michael P. Vigue	$500.00
0441	Brooker Creek Elementary	**Jennifer H. Mekler**	$500.00
0481	Campbell Park Elementary	**Christine Hoffman**	$500.00
0531	Carwise Middle	Robert Vicari	$500.00
0681	Stephens Ex Education Ctr	Gail L. Cox	$500.00
0711	Clearwater High	Keith Mastorides	$500.00
0712	Clearwater Eve Adult Ed Center	James M. Joyer	$500.00
0731	Clearwater Fundamental Middle	Linda Burris	$500.00
0751	Countryside High	Gerald M. Schlereth	$500.00
0811	Cross Bayou Elementary	Katherine B. Wickett	$500.00
0851	Curlew Creek Elementary	Kathy Brickley	$500.00
0981	Hamilton Disston School	Tamika Hughes-Leeks	$500.00
0991	Davis Elementary	Kimberly Hill	$500.00
1031	Dixie Hollins High	Robert Florio	$500.00
1032	Dixie Hollins Adult Educ Ctr	Brenda G. Vlach	$500.00
1071	Dunedin Elementary	Kerry B. Wyatt	$500.00
1081	Dunedin High	Kyle Johnson	$500.00
1091	Dunedin Highland Middle	Christopher W. Bates	$500.00
1131	Eisenhower Elementary	Antoinette Wilson	$500.00
1211	Fairmount Park Elementary	Kristy A. Moody	$500.00
1261	John M. Sexton Elementary	Suzette A. Burns	$500.00
1281	Fitzgerald Middle	Michael Hernandez	$500.00
1331	Forest Lakes Elementary	Karen J. Aspen	$500.00
1341	Frontier Elementary	Tracie Bergman	$500.00
1361	Fuguitt Elementary	Kathlene L. Bentley	$500.00
1421	Lynch Elementary	Cynthia D. Kidd	$500.00
1471	Perkins Elementary	Tony E. Pleshe'	$500.00
1481	Garrison Jones Elementary	Karen K. Buckles	$500.00
1531	Gibbs High	Reuben C. Hepburn	$500.00
1691	Gulfport Elementary	Jessley A. Hathaway	$500.00
1781	Highland Lakes Elementary	Tijuana Baker	$500.00
1801	Calvin Hunsinger School	Doug Keimig	$500.00
1811	High Point Elementary	Michael Feeney	$500.00
1821	Douglas Jamerson Elementary	Brandie F. Williams-Macon	$500.00
1961	Lakeview Fundamental	Susan Garcia-Nikolova	$500.00
2021	Lakewood Elementary	Johnnie Crawford	$500.00
2031	Lakewood High	Erin Savage	$500.00
2032	Lakewood Evening Adult High School	Harriet L. Davis	$500.00
2081	Largo High	Bradley Finkbiner	$500.00
2141	Lealman Avenue Elementary	Kristen G. Sulte	$500.00
2151	Lealman Innovation Academy	Connisha T. Matthews	$500.00

Attachment: School Petty Cash Funds for 2016/17 (5840 : Petty Cash for 2016/17)

COST CENTER	Cost Center Name	Person Responsible	Amount
2261	Madeira Beach Fundamental	Christopher L. Ateek	$500.00
2281	Maximo Elementary	Lakisha S. Falana	$500.00
2301	McMullen Booth Elementary	Susan Manche	$500.00
2321	Meadowlawn Middle	Claudius B. Effiom	$500.00
2371	Melrose Elementary	Nikita J. Reed	$500.00
2431	Mildred Helms Elementary	Shannon L. Brennan	$500.00
2471	Tomlinson Adult Learning Ctr	Deborah Vanderwoude	$500.00
2531	Mount Vernon Elementary	Robert A. Ovalle	$500.00
2581	Nina Harris Ex Ed Center	Arlene Sullivan	$500.00
2641	Northeast High	Kevin K. Hendrick	$500.00
2642	Northeast Community School	Kathy K. Gregg	$500.00
2691	North Shore Elementary	Wilhelmina Dawson	$500.00
2791	Northwest Elementary	Marie Brainard	$500.00
2821	Pinellas Secondary School	Darren Hammond	$500.00
2861	Oak Grove Middle	Dawn E. Coffin	$500.00
2921	Oakhurst Elementary	Kelly Kennedy	$500.00
2961	Oldsmar Elementary	Jeffrey B. Moss	$500.00
3021	Orange Grove Elementary	Christine D. Porter	$500.00
3031	Osceola High	Michael Bohnet	$500.00
3041	Osceola Middle	Susan Arsenault	$500.00
3071	Ozona Elementary	Belinda J. Atkins	$500.00
3131	Curtis Fundamental Elementary	Pamela Metz-Easley	$500.00
3191	Palm Harbor Middle	Victoria E. Hawkins	$500.00
3231	Sanders Exceptional	Jacquelene Douglas	$500.00
3281	Pasadena Fundamental	Daniel Brennan	$500.00
3341	Clearwater Intermediate School	Philip H. Wirth	$500.00
3361	Pinellas Central Elementary	Cara A. Walsh	$500.00
3371	Career Academies of Seminole	Barbara A. Clare	$500.00
3391	Pinellas Park Elementary	Lisa A. Freeman	$500.00
3411	Pinellas Park Middle	David B. Rosenberger	$500.00
3421	Pinellas Park High	Brett A. Patterson	$500.00
3431	Plumb Elementary	Sandra Kemp	$500.00
3461	Ponce De Leon Elementary	Stephanie C. Blackman	$500.00
3511	Ridgecrest Elementary	Michael P. Moss	$500.00
3731	Safety Harbor Elementary	Cecilia M. Palmer	$500.00
3741	Safety Harbor Middle	Mary A. Kennedy	$500.00
3751	Sawgrass Lake Elementary	Jean Charles-Marks	$500.00
3761	James B. Sanderlin Elementary	Denise T. Miller	$500.00
3781	St. Petersburg High	Albert C. Bennett	$500.00
3801	Pinellas Technical College/St Petersburg	Sylester Norwood	$1,000.00
3851	San Jose Elementary	Lisa Brown	$500.00
3871	Sandy Lane Elementary	Tzeporaw Sahadeo	$500.00
3911	Seminole Elementary	Nanette H. Grasso	$500.00
3921	Seminole High	Thomas J. Brittain	$500.00
3931	Seminole Middle	Wendy S. Bryan	$500.00
3961	Seventy Fourth St Elementary	Donna A. Gehringer	$500.00
4021	Shore Acres Elementary	Benigna A. Pollauf	$500.00
4061	John Hopkins Middle	Barry Brown	$500.00
4121	Skycrest Elementary	Angelean Bing	$500.00
4171	Skyview Elementary	Suzanne Hester	$500.00
4331	Starkey Elementary	Audrey M. Chaffin	$500.00
4351	Marjorie Kinnan Rawlings Elem	Rebecca A. Moore	$500.00
4381	Sunset Hills Elementary	Daphne M. Miles	$500.00
4491	Tarpon Springs Elementary	Arthur R. Steullet	$500.00
4521	Tarpon Springs High	Leza M. Fatolitis	$500.00

Attachment: School Petty Cash Funds for 2016/17 (5840 : Petty Cash for 2016/17)

COST CENTER	Cost Center Name	Person Responsible	Amount
4541	Pinellas Technical College/Clearwater	Jakub Prokop	$500.00
4581	Tarpon Springs Middle	Raquel P. Giles	$500.00
4591	New Heights Elementary	Lisa Austin	$500.00
4611	Tyrone Middle	Robin N. Mobley	$500.00
4631	Thurgood Marshall Fund Middle	Nicole P. Wilson	$500.00
4661	Tarpon Springs Fund Elementary	Elaine K. Meils	$500.00
4681	Palm Harbor University High	Christen T. Gonzalez	$500.00
4701	Walsingham Elementary	Quinn L. Williams	$500.00
4771	Westgate Elementary	Donita O. Moody	$500.00
4931	Woodlawn Elementary	Tammy Keiper	$500.00
6181	East Lake High School	Carmela Haley	$500.00
6251	Southern Oak Elementary	Susan J. Taylor	$500.00
6261	Cypress Woods Elementary	Kathleen Young-Parker	$500.00
6271	Sutherland Elementary	Kristy L. Cantu	$500.00
6281	Lake St. George Elementary	Monika Wolcott	$500.00
6311	Gulf Beaches Elementary Magnet	Robert Kalach	$500.00
6351	Gus A Stravros Institute	Patricia Jeremiah-Pittman	$500.00
6361	Kings Highway Elementary	Garyn Boyd	$500.00
6371	Pinellas Gulf Coast Academy	Bonnie Solinsky	$500.00
6391	East Lake Middle School Academy	Karen Huzar	$500.00
0481 2631	Bay Park Partnership School	Anne-Marie Gay	$200.00
7151	Athenian Academy	George Poumakis	$1,000.00
0751 - 2631	Countryside High School ECC	Gail Ramsdell	$500.00
2641 - 2631	Northeast High School ECC	Gail Ramsdell	$500.00
3031 - 2631	Osceola High School ECC	Gail Ramsdell	$500.00
6181 - 2631	East Lake High School ECC	Gail Ramsdell	$500.00

Attachment: School Petty Cash Funds for 2016/17 (5840 : Petty Cash for 2016/17)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5841)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Food Service Petty Cash and Change Funds for 2016/17

BACKGROUND:
The petty cash and change funds on the attached list are being submitted for approval by the school board, as required by School Board Policy 6620. It is requested that full-year programs be considered as on-going. Approval is requested on all others for the 2016/17 school year. The petty cash funds are established to buy small or emergency items, thus eliminating the time and expense of the purchase order routine. The change funds are established to make change at the various cafeteria sites for school lunch sales.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the Food Service petty cash and change funds.
2. Do not approve the Food Service petty cash and change funds.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
The availability of petty cash funds allows the purchase of small or emergency items without the expense of processing purchase orders and vendor payments. The cost of writing purchase orders and issuing checks to vendors for these small petty cash items is relatively excessive and not sound business practice. The establishment of a change fund provides accountable funds for making change. Petty Cash Funds are usually established for $500.00. Schools may request an amount other than $500.00; however, the requested amount may not exceed $1,000.00. Change funds are established based on the number of serving lines and/or vending machines in a given cafeteria.

FINANCIAL IMPACT:
There is no financial impact to the district.

DATA SOURCES:
Catherine N. Davidson, CPA, Director of Accounting
Jeff Tarrant, General Manager, School Lunch/General Accounting
Lynn Geist, Director of Food Services
School Principals

SUBMITTED BY:
Kevin W. Smith, CPA, Associate Superintendent, Finance and Business Services

ATTACHMENTS:

- Food Service Petty Cash and Change Funds 2016/17 (PDF)

FOOD SERVICE PETTY CASH / CHANGE FUND REQUEST
2016/17

SCHOOL	COST CENTER	PERSON RESPONSIBLE	PETTY CASH AMOUNT	CHANGE FUND AMOUNT
Anona Elementary	0051	Chris Montez	$ 500.00	$ 500.00
Azalea Elementary	0111	Vakina Haldoupis	500.00	500.00
Azalea Middle	0121	Samatha Whitehead	500.00	500.00
Bardmoor Elementary	0131	Angela Heet	500.00	500.00
Largo Middle	0141	Tammy Ayotte	500.00	500.00
Bauder Elementary	0151	Sherry Bertucelli	500.00	500.00
Bay Point Elementary	0161	Melissa Harris	500.00	500.00
Bay Point Middle	0171	Sharon Robinson	500.00	500.00
Bay Vista Elementary	0231	Nancy Bauder	500.00	500.00
Bayside High	0251	Mentha Thomas	500.00	500.00
Bear Creek Elementary	0271	Laura Neuman	500.00	500.00
Belcher Elementary	0321	Teresa Kilgore	500.00	500.00
Belleair Elementary	0371	Richard Mazzarese	500.00	500.00
Blanton Elementary	0391	Franklin Sawyer	500.00	500.00
Boca Ciega High	0431	Mary Jane Houk	500.00	1,000.00
Brooker Creek Elementary	0441	Shane James	500.00	500.00
Campbell Park Elementary	0481	Christina Tammaro	500.00	500.00
Carwise Middle	0531	Beverly Owens	500.00	500.00
Stephens Exceptional	0681	Jacqueline Tartaglia	500.00	500.00
Clearwater High	0711	Robert Graetz	500.00	1,300.00
Clearwater Fundamental Middle	0731	Linda Folts	500.00	500.00
Countryside High	0751	Carol Workley	500.00	1,600.00
Cross Bayou Elementary	0811	Mike Theodore	500.00	500.00
Curlew Creek Elementary	0851	Cynthia Passero	500.00	500.00
Hamilton-Disston	0981	Minnie Morand	500.00	500.00
Davis Elementary	0991	Steve Pyland	500.00	500.00
Dixie Hollins High	1031	Abraham Mathew	500.00	1,000.00
Dunedin Elementary	1071	Sherri Hylton	500.00	500.00
Dunedin High	1081	Jill Bevilacqua	500.00	900.00
Dunedin Middle	1091	Natacha Despointes	500.00	500.00
Eisenhower Elementary	1131	Laurie Santos	500.00	500.00
Fairmount Park Elementary	1211	Margaret Harris	500.00	500.00
Sexton Elementary	1261	Susan Shriver	500.00	500.00
Fitzgerald Middle	1281	Julie Kalach	500.00	500.00
Forest Lakes Elementary	1331	Debbie Foltz	500.00	500.00
Frontier Elementary	1341	Craig Hajdich	500.00	500.00
Fuguitt Elementary	1361	John Denton	500.00	500.00
Lynch Elementary	1421	Frances Ann Niles	500.00	500.00
Perkins Elementary	1471	Patricia Pohlman	500.00	500.00
Garrison-Jones Elementary	1481	Michele Petsche	500.00	500.00
Gibbs High	1531	Regina Dixon	500.00	1,200.00
Highland Lakes Elementary	1781	David First	500.00	500.00
Calvin Hunsinger	1801	Deborah Lee	500.00	500.00
High Point Elementary	1811	Aprillee Domino	500.00	500.00

Attachment: Food Service Petty Cash and Change Funds 2016/17 (5841 : Food Service Petty Cash and Change Funds for 2016/17)

FOOD SERVICE PETTY CASH / CHANGE FUND REQUEST
2016/17

SCHOOL	COST CENTER	PERSON RESPONSIBLE	PETTY CASH AMOUNT	CHANGE FUND AMOUNT
Doug Jamerson Elementary	1821	Aura Mendez	500.00	500.00
Lakeview Fundamental	1961	Lisa Russell	500.00	500.00
Lakewood Elementary	2021	Mary H. Smith	500.00	500.00
Lakewood High	2031	Kimberly Griffin	500.00	1,200.00
Largo High	2081	Robert Markowski	500.00	1,400.00
Lealman Avenue Elementary	2141	Sally Niezelski	500.00	500.00
Lealman Innovation Academy	2151	Tina Russell	500.00	500.00
Madeira Beach Fundamental School	2261	Peggy Kronenwetter	500.00	500.00
Maximo Elementary	2281	Aurelia Hernandez	500.00	500.00
McMullen Booth Elementary	2301	Allyson Huettig	500.00	500.00
Meadowlawn Middle	2321	Brenda McCray	500.00	500.00
Mildred Helms Elementary	2431	Teresa Amedure	500.00	500.00
Mt. Vernon Elementary	2531	James Rocchio	500.00	500.00
Nina Harris Exceptional	2581	Patricia Pohlman	500.00	500.00
Northeast High	2641	Susan June	500.00	700.00
North Shore Elementary	2691	Roxanne Chiapperini	500.00	500.00
Northwest Elementary	2791	Deborah Alter	500.00	500.00
Pinellas Secondary	2821	Shelle Hawkins	500.00	500.00
Oak Grove Middle	2861	Catherine Welch	500.00	500.00
Oakhurst Elementary	2921	Tina Fennell	500.00	500.00
Orange Grove Elementary	3021	Vicki Ramirez	500.00	500.00
Osceola High	3031	Dru Lang	500.00	1,000.00
Osceola Middle	3041	Cindy Sorrell	500.00	500.00
Ozona Elementary	3071	Rebecca Fix	500.00	500.00
Curtis Fundamental	3131	Steve Pyland	500.00	500.00
Palm Harbor Middle	3191	Karen Tremblay	500.00	500.00
Sanders Exceptional	3231	Tracy Bigham	500.00	500.00
Pasadena Fundamental	3281	Susan Corona	500.00	500.00
Clearwater Intermediate	3341	Melody Leach-Avila	500.00	500.00
Pinellas Central Elementary	3361	Dorothy A. Nespoli	500.00	500.00
Pinellas Park Elementary	3391	Teresa Phillips	500.00	500.00
Pinellas Park Middle	3411	Myra Glenn	500.00	500.00
Plumb Elementary	3431	Barbara Philie	500.00	500.00
Ponce de Leon Elementary	3461	Sue Wassef	500.00	500.00
Ridgecrest Elementary	3511	Barbara Long	500.00	500.00
Safety Harbor Elementary	3731	Shannon Pescio	500.00	500.00
Safety Harbor Middle	3741	Thomas Mungall	500.00	500.00
Sawgrass Lake Elementary	3751	Donna Champion	500.00	500.00
James Sanderlin Elementary	3761	Clarence Miller	500.00	500.00
St. Petersburg High	3781	Luz Rodriguez-Gonzales	500.00	800.00
San Jose Elementary	3851	Rochelle Harrison	500.00	500.00
Sandy Lane Elementary	3871	Teena Williamson	500.00	500.00
Seminole Elementary	3911	Donna Dunn	500.00	500.00
Seminole High	3921	Jessica Smalley	500.00	1,200.00
Seminole Middle	3931	Rodney Heet	500.00	500.00

Attachment: Food Service Petty Cash and Change Funds 2016/17 (5841 : Food Service Petty Cash and Change Funds for 2016/17)

FOOD SERVICE PETTY CASH / CHANGE FUND REQUEST
2016/17

SCHOOL	COST CENTER	PERSON RESPONSIBLE	PETTY CASH AMOUNT	CHANGE FUND AMOUNT
74th Street Elementary	3961	Patricia Dougherty	500.00	500.00
Shore Acres Elementary	4021	Franja Eastling	500.00	500.00
John Hopkins Middle	4061	Teresa Dew	500.00	500.00
Skycrest Elementary	4121	Billi Jo Dietrich	500.00	500.00
Skyview Elementary	4171	Bernice Mize	500.00	500.00
Starkey Elementary	4331	Denise Gerard	500.00	500.00
Rawlings Elementary	4351	Michele Ruffridge	500.00	500.00
Sunset Hills Elementary	4381	Tim Fitzpatrick	500.00	500.00
Tarpon Springs Elementary	4491	James Schneider	500.00	500.00
Tarpon Springs High	4521	Regina Frabotta	500.00	1,000.00
Tarpon Springs Middle	4581	Susan Schermerhorn	500.00	500.00
New Heights Elementary	4591	Debra Grimes	500.00	500.00
Tyrone Middle	4611	Linda McElhaney	500.00	500.00
Thurgood Marshall Middle	4631	Elizabeth Pressley	500.00	500.00
Tarpon Springs Fundamental	4661	Theresa Stiverson	500.00	500.00
Palm Harbor University High	4681	Katie Bradford	500.00	1,500.00
Walsingham Elementary	4701	Marella Swift	500.00	500.00
Westgate Elementary	4771	Susan Lytle	500.00	500.00
Woodlawn Elementary	4931	Robin Person	500.00	500.00
East Lake High	6181	Mary Anne Palmatier	500.00	1,200.00
Southern Oak Elementary	6251	Marella Swift	500.00	500.00
Cypress Woods Elementary	6261	Kathleen Bukovey	500.00	500.00
Sutherland Elementary	6271	Crisa Kim	500.00	500.00
Lake St. George Elementary	6281	David Melnick	500.00	500.00
Gulf Beaches Elementary Magnet	6311	Susanne Borsari	500.00	500.00
Kings Highway Elementary Magnet	6361	Janice Goss	500.00	500.00
Total			$ 57,500.00	$ 67,000.00

Attachment: Food Service Petty Cash and Change Funds 2016/17 (5841 : Food Service Petty Cash and Change Funds for 2016/17)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5860)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the District English Language Learners (ELL) Plan

BACKGROUND:
The purpose of the District ELL Plan is to ensure that policies and procedures that are in place in the district and schools help build an equitable educational environment for ELLs. Additionally, having a District ELL Plan in place will ensure that the District continues to receive the ESOL weighted funding.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:
1. Approve the District ELL Plan
2. Do not approve the District ELL Plan

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
Number of ELLs in Pinellas County Schools has been increasing steadily: since 2009, the number of ELLs in Pinellas has increased by about 40%. This rapid increase is expected to continue. Having a District ELL Plan in place will ensure that the district continues to receive funds that assist the students in attaining the goals of mastering the English language proficiency and grade-appropriate core academic content knowledge.

FINANCIAL IMPACT:
The School District must have an approved District ELL Plan in place in order to earn ESOL weighted FTE. This was a revenue of $ 18,209,154 (Base Student Funding) for the school year 2015-2016 and an estimated $ 18,254,017 (Base Student Funding) for school year 2016-2017.

DATA SOURCES:
Natasa Karac, Ed D., ESOL Specialist K-12

SUBMITTED BY:
Pamela T. Moore, Associate Superintendent, Teaching & Learning Services

ATTACHMENTS:

- Consent - District ELL Plan (PDF)

2016-2019

District
English Language Learners (ELL) Plan

Contact Person: Natasa Karac, Ed. D.
LEA: Pinellas
Email: karacn@pcsb.org
Phone: 727 588 6067

Rule 6A-6.0905
Form ESOL 100
(February 2016)

Attachment: Consent - District ELL Plan (5860 : Request Approval of the District English Language

Date Received by FDOE

Original signatures on Signature Pages are to be submitted to:

Bureau of Student Achievement through Language Acquisition
Florida Department of Education
325 West Gaines Street
444 Turlington Building
Tallahassee, Florida 32399-0400

FDOE INTERNAL USE ONLY

(1) NAME OF THE DISTRICT:	*(2) CONTACT NAME/TITLE:*	*(3) CONTACT PHONE NO (EXT.): EMAIL ADDRESS:*
Pinellas	Natasa Karac, Ed. D ESOL Specialist, K-12	727 588 6067 karacn@pcsb.org

(4) MAILING ADDRESS:	**(5) PREPARED BY: (If different from contact person)**
Pinellas County Schools **Administration Building** **301 - 4th St. SW** **Largo, FL 33770**	**First Name:** **Last Name:** **Mailing Address:** **Phone No:**

(6) CERTIFICATION BY SCHOOL DISTRICT

The filing of this application has been authorized by the School Board and the undersigned representative has been duly authorized to submit this plan and act as the authorized representative of the district in connection with this plan.

I, Michael A. Grego, Ed.D., do hereby certify that all facts, figures, and representations made in this plan are true and correct. Furthermore, all applicable statutes, rules, regulations, and procedures for program and fiscal control and for records maintenance will be implemented to ensure proper accountability.

Approved As To Form:
School Board Attorneys Office

Signature of Superintendent or Authorized Agency Head | Date Signed | Date of Governing Board Approval

(7) Chairperson representing the District ELL Parent Leadership Council (PLC)

Name of Chairperson representing the District ELL PLC: Branka Prodanovic Hodzic

Contact Information for District PLC Chairperson:
Mailing address: 1600 – 15th Street, North, St. Petersburg, FL 33704

E-mail Address: heidycafo@gmail.com Phone Number:727 656 6281

Date final plan was discussed with PLC: 6/8/2016

Signature of the Chairperson of the District PLC

6/8/16
Date Signed by PLC Chairperson

Attachment: Consent - District ELL Plan (5860 : Request Approval of the District English Language

DISTRICT ENGLISH LANGUAGE LEARNERS PLAN
ASSURANCES AND CERTIFICATION

School districts are required to abide by a set of assurances when developing and implementing programs and services to students classified as English Language Learners (ELLs), and are required to ensure school- and district-level personnel comply with all the requirements and provisions set forth in the laws, rules, regulations, and federal court orders listed below:

- The requirements set forth in Section 1003.56, Florida Statutes;
- The requirements set forth in Rules 6A-6.0902;6A-6.09022; 6A-6.09091; 6A-6.0903; 6A-6.0907; 6A-1.0503, Florida Administrative Code (F.A.C.), and other applicable State Board of Education Rules;
- The requirements of the Elementary and Secondary Education Act of 1965;
- The requirements of the Consent Decree in the League of United Latin American Citizens et al. v. the State Board of Education, 1990;
- The requirements of the Florida Educational Equity Act, 1984;
- The requirements based on the Fifth Circuit Court decision in Castañeda v. Pickard, 1981;
- The requirements based on the Supreme Court decision in Plyler v. DOE, 1982;
- The requirements based on the Supreme Court decision in Lau v. Nichols, 1974;
- The requirements of the Equal Educational Opportunities Act of 1974;
- The Requirements of Section 504 Rehabilitation Act of 1973;
- The requirements of the Office for Civil Rights Memorandum of May 25, 1970;
- The requirements of the Title VI and VII Civil Rights Act of 1964; and
- The requirements of the Office for Civil Rights Standards for the Title VI Compliance.

By signature below, I, Michael A. Grego, Ed.D., do hereby certify that procedures, processes and services that are described herein shall be implemented in a manner consistent with the requirements and provisions of the requirements set forth above.

Superintendent's Signature

Date Signed

Approved As To Form:

School Board Attorneys Office

Attachment: Consent - District ELL Plan (5860 : Request Approval of the District English Language

Attachment: Consent - District ELL Plan (5860 : Request Approval of the District English Language

Section 1: Identification (Rule 6A-6.0902, F.A.C.)

Enrollment Procedures and Administration of the Home Language Survey (HLS).

Describe the Local Education Agency (LEA) registration procedures to register English Language Learners (ELLs). Responses should include the following:

How do LEA procedures compare to those followed for non-ELLs?

The Home Language Survey is administered to all students at every school as part of the registration process. Home Language Surveys are included in the registration packets at every school for all students.

Into what languages are the HLS translated?

The HLS form is translated into the following languages: Spanish, Vietnamese, Serbo-Croatian, Albanian, Arabic, Chinese, Haitian-Creole, Greek, Laotian, Cambodian, Hmong, Japanese, Korean, and Russian.

Affirmative responses on the Home Language Survey forms are processed by the Data Management Technicians at each school. They initially enter the state required data elements into the student data management system: FOCUS and forward the Home Language Surveys with "yes" responses to ESOL teachers and/or the district ESOL office for language assessment.

How does the LEA assist parents and students who do not speak English in the registration process?

The Home Language Survey and registration forms are translated into Spanish, Vietnamese, Serbo-Croatian, Albanian, and Arabic. Bilingual assistance is available in Spanish, Serbo-Croatian, Vietnamese, Albanian, Arabic, Greek, Laotian, and Cambodian. In addition, the TransAct Online Library of Educational Forms is available to all schools for forms in additional languages. District closely collaborates with the Red Cross Language Bank, a volunteer organization with over 100 volunteers speaking 36 different languages. Furthermore, the Voices Interpreting Services are utilized through the Department of Children and Families with refugee families that qualify for assistance in following languages: Arabic, Dari, Russian, Serbo-Croatian, Farsi, Spanish, Burmese, French, Vietnamese, Chin, Haitian-Creole. District also has available the Optimal Phone Interpreters (over-the-phone) translation and interpretation services – a resource with over 300 languages available at any time to all district schools.

How do you identify immigrant students?

The term immigrant children and youth means individuals who:
(A) are ages 3 through 21; and
(B) were not born in any State, the District of Columbia or Puerto Rico; and

Attachment: Consent - District ELL Plan (5860 : Request Approval of the District English Language

(C) have not been attending one or more schools in any one or more States for more than 3 full academic years.

Immigrant students are identified through the HLS form in a following manner:

(A) All students are ages 3 through 21
(B) Place of birth is verified at the time of registration through appropriate documentation and recorded via the "country of birth" data element; collected via HLS
(C) DEUSS date collected via HLS

If the students meet the definition: A, B and C, based on the data collected, they are identified as the immigrant student in the student information system, FOCUS.

How is Date Entered US School (DEUSS) obtained in the registration process?

The Date Entered US School (DEUSS) is collected via the HLS form.

Please include a link to your HLS.

Link to PCSB HLS form: http://www.pcsb.org/Page/6505

Section 2: English Language Proficiency Assessment (Rule 6A-6.0902, F.A.C.)

1. English Language Proficiency (ELP) Assessment

What is the title of the person(s) responsible for administering the ELP assessment of potential ELLs in the LEA? (Check all that apply.)

☐ Registrar
☒ ESOL Coordinator/Administrator
☐ Other (Specify): *ESOL Testing Coordinator, Bilingual Specialist, ESOL Teacher, ESOL Tester, or ESOL Bilingual Assistant*

2. Listening and Speaking Proficiency Assessment

List the Listening and Speaking (Aural/Oral) assessment(s) used in the LEA to ascertain if a K-12 student is an ELL.

CELLA Online, Form 3 is used to assess the Listening and Speaking (Aural/Oral) English language proficiency. District will start using the WIDA Screener, once it becomes available.

Describe the procedures to ensure that the Listening and Speaking assessment(s) are administered within 20 school days of the student's initial enrollment.

Once student registration is completed, the Data Management Technician gives the Home Language Survey form with any "yes" responses to the ESOL teacher or sends to the ESOL Office, so that the student can be tested right away. Testing is carried out by ESOL Testing Coordinator, Bilingual Specialist, ESOL Teacher, ESOL Tester, or ESOL Bilingual Assistant. If the testing is carried out by the ESOL Office, the form is stamped with the date of arrival. A testing schedule is set up for the required assessment of all students with a "yes" response on the Home Language Survey.
Parents are notified in writing with a translation where feasible if testing cannot be carried out within the state mandated timeline of four weeks (http://www.pcsb.org/esol/forms.html).

In addition, the ESOL office initiates random internal reviews to ensure that placement and testing procedures are implemented according to guidelines.

For ELLs who score proficient on the Listening and Speaking assessment, what specific grade level procedures are followed for proper identification of ELLs in K-2 and 3-12?

All students in grades 2-12 who score proficient on the Listening/ Speaking test (CELLA Online, Form 3) are administered an approved and grade-appropriate reading and writing English language proficiency assessment (CELLA Online, Form 3) immediately following the Listening/Speaking portion of the test to determine their program eligibility and plan for appropriate instruction. District will start using the WIDA Screener, once it becomes available.

For students in grades K-1, the Listening and Speaking (Oral/ Aural) assessment scores determine eligibility.

Reading and Writing Proficiency Assessment

List the Reading and Writing assessment(s) used in the LEA to ascertain if a student is an ELL in grades 3-12.

All students in grades 2-12 who score proficient on the Listening/ Speaking test (CELLA Online, Form 3) are administered an approved and grade-appropriate reading and writing English language proficiency assessment (CELLA Online, Form 3) immediately following the Listening/Speaking portion of the test to determine their program eligibility and plan for appropriate instruction. District will start using the WIDA Screener, once it becomes available.

Describe the procedures the LEA follows if assessment(s) are not given within the 20-day timeline.

The CELLA Online, Form 3 is administered to all ELL students at the time of initial eligibility assessment. All students in grades 2-12 are tested in all language domains: Listening/ Speaking, Reading and Writing, at the time of initial eligibility assessment to determine their level of English language proficiency and determine their language needs to help drive instruction. District will start using the WIDA Screener, once it becomes available.

Once student registration is completed, the Data Management Technician gives the Home Language Survey form with any "yes" responses to the ESOL teacher or sends to the ESOL Office, so that the student can be tested right away. Testing is carried out by ESOL Testing Coordinator, Bilingual Specialist, ESOL Teacher, ESOL Tester, or ESOL Bilingual

Attachment: Consent - District ELL Plan (5860 : Request Approval of the District English Language

Assistant. If the testing is carried out by the ESOL Office, the form is stamped with the date of arrival. A testing schedule is set up for the required assessment of all students with a "yes" response on the Home Language Survey.
Parents are notified in writing with a translation where feasible if testing cannot be carried out within the state mandated timeline of four weeks (Link to letter: http://www.pcsb.org/esol/forms.html).

In addition, the ESOL office initiates random internal reviews to ensure that placement and testing procedures are implemented according to guidelines.

3. ELL Committee

Describe the procedures used when the ELL Committee makes an entry (placement) decision. What type of documentation is used to support these decisions?

Each school has an ELL Chairperson and a functioning ELL Committee to reflect the definition and requirements of Rule 6A-6.090; Florida Statute 233.058 as amended by Section 41. An updated list of ELL Chairpersons for each individual school is kept at the ESOL Office.
Specific guidelines are in place outlining the requirements for using the ELL Committee. The ELL Committee is responsible for making certain entry/exit decisions, monitoring ELL student progress, assessing appropriateness of instructional programming, promotion/ retention, etc., as appropriate.

School personnel or ELL parents who wish to have the ELL Committee review the educational program of a particular student fill out an ELL Committee Conference form and submit it to the ELL Chairperson who schedules a meeting of the ELL Committee. A written invitation, with a translation whenever feasible, is sent to the student's parent. The parent is invited to participate in the review. The findings of the ELL Committee and the recommendations, as well as the meeting minutes, are all kept on file. The ELL Chairperson and Guidance Counselor work together to implement any changes recommended by the ELL Committee. Documentation used to support the ELL Committee decisions includes at least two of the following: prior educational experiences, report cards, teachers' recommendations, and state and / or local assessments.

Section 3: Programmatic Assessment (Rule 6A-6.0902, F.A.C.)

Academic/Programmatic Assessment

Describe the procedures that have been implemented for determining prior academic experience of ELLs. Also, address the placement of ELLs with limited or no prior school experience(s) or whose prior school records are incomplete or unobtainable. Specify actions taken to obtain prior school records. Include the procedures to determine appropriate grade level placement for ELLs.

Academic assessment of identified and assessed ELL students is initiated at the registration site with staff seeking to document the prior school experiences of each new student using school records, transcripts, and other evidence of educational experiences. The guidance counselor and or the assistant principal review the educational background and

Attachment: Consent - District ELL Plan (5860 : Request Approval of the District English Language

history of the student, conduct parent and/or student interviews and use all pertinent data to determine the appropriate grade level and/or subject area placement for the student. A Spanish language version of the LAS is available for testing literacy skills of students in the majority language group, if needed. Students` Lexile levels are established through the Scholastic Reading Inventory.

Out of district student records are transferred through the FASTER system or requested school to school through telephone calls.

The assistant principal or guidance counselor determines the final placement with the student`s best interest being foremost in importance. If no records are available, or if students do not have prior school experience, the principal, counselor and ESOL teacher determine grade level placement through the following considerations: chronological age, parent/guardian/student interviews through the ESOL Student Profile form, professional judgment based on a period of observation by the ESOL and/or classroom teacher and guidance counselor.

The ELL Student Plan (ES 620) contains the student`s schedule, entry information, language proficiency level, and testing information. Test data are recorded on the Test History Tab in FOCUS. The schedule of the student and test data are recorded and updated in FOCUS by the site based Data Management Technician.

ELL students with limited or no prior school experience are placed age- and grade-level appropriately and are provided with supplementary programs that help develop their language proficiency and content knowledge. Classroom teachers are notified, so that they are aware that these students need additional support.

The principal, assistant principal or guidance counselor determine the final placement with the student`s best interest being foremost in importance. This is done in collaboration with the ESOL Office and the district Student Assignment Office. If no records are available, or if students do not have prior school experience, the principal, counselor and ESOL teacher determine grade level placement through the following considerations: chronological age, parent/guardian/student interviews, school based professional judgment based on a period of observation by the ESOL and/or classroom teacher and guidance counselor.

Grade Level and Course Placement Procedures – Grades 9-12

Describe the procedures that have been implemented to determine appropriate grade and course placement. Descriptions must include the process used for awarding credit to ELLs entering high school in 9^{th}-12^{th} grades that have completed credits in countries outside of the United States, specifically addressing those students for which there is no documentation.

The guidance counselor reviews the educational background and the history of the student, conducts parent and/or student interviews and uses all pertinent data to determine the appropriate grade level and/or subject area placement for the student. Students` reading levels are established through data from the CELLA Form 3. Students` Lexile levels are established through the Scholastic Reading Inventory. District will start using the WIDA Screener, once it becomes available.

At the high school level, the assistant principal for curriculum reviews student transcripts in collaboration with the ESOL Office to award appropriate credits based on students' previous school experience.

Explain the process for awarding credit to students transferring from other countries for language arts classes taken in the student's native language and for foreign languages the student may have taken (this may include English).

Students transferring from other countries receive English credit for language arts classes taken in the student's native language. Furthermore, students receive foreign language credit for any foreign languages the student may have taken (this may include English).

What is the title of person(s) responsible for evaluating foreign transcripts? How are they trained? How is documentation maintained?

The following personnel are responsible for evaluating foreign language transcripts: school's assistant principal for curriculum (APC), school's guidance counselor. Additionally, following personnel may be involved in assisting with more complicated foreign language transcripts evaluations: ESOL Specialist, executive director for elementary education, executive director for middle school education, and executive director for high school education.

The training for evaluating foreign transcripts for APCs and guidance counselors is included in the required 60 hr ESOL training for administrators and guidance counselors respectively. Additionally, this training is also offered annually during regular monthly meetings for each group. Documentation is maintained through meeting agendas.

Re-evaluation of ELLs that Previously Withdrew from the LEA

Describe the procedures used for re-evaluating ELLs who withdraw from the LEA and re-enroll after having been either in another LEA, state, or country. Specify the length of time between the ELLs' withdrawal and re-enrollment after which a new English language proficiency assessment is to be administered. Include data reporting procedures.

ELL students who withdraw (or leave) from the district for more than three months are tested upon their return, unless they come from another Florida school district with an approved ELL assessment administered within the last three months from the date of enrollment into Pinellas County Schools.

Moving from one Florida LEA to another:

ELL students who withdraw (or leave) from the district for more than three months are tested upon their return, unless they come from another Florida school district with an approved ELL assessment administered within the last three months from the date of enrollment into Pinellas County Schools.

Moving from another state to Florida LEA:

ELL students who withdraw (or leave) from the district for more than three months are tested upon their return.

Moving from another country to Florida LEA.

ELL students who withdraw (or leave) from the district for more than three months are tested upon their return.

ELL Student Plan Development

Describe the procedures for developing the Student ELL Plan. Include the title(s) of the person(s) responsible for developing the plan, and updating the ELL data reporting elements. Also, include a description of when and how the plan is updated to reflect the student's current services.

The ESOL teacher, classroom teacher, and assistant principal or guidance counselor are responsible for developing the student ELL Plan based on assessment data and the student's previous education background. The data management technician at the student's school enters the student ELL data reporting elements into FOCUS. The plans are updated at least twice a year and with any changes with the input from the ELL Committee when needed. The ELL Student Plan always reflects the current services.

Describe the elements of the plan (e.g., home-school communication, student schedules and classes, progress monitoring, interventions, assessments and other evaluations). What is the teacher's role in development of the plan?

The ELL Student Plan is a written document kept in each ELL student's cumulative folder and identifies student name, instruction by program, including programs other than ESOL provided, amount of instructional time and full schedule, date of initial ELL identification, and all assessment data used to classify or reclassify the student as an ELL; furthermore, it includes the date of exit and assessment data used to exit student as English proficient. The Date of Entry into United States Schools is also a part of the individual ELL student plan. The teacher works with the data management technician at the student's school as they enter the student ELL data reporting elements into FOCUS. The plans are updated at least twice a year and with any changes with the input from the ELL Committee when needed. The ELL Student Plan always reflects the current services.

Please include a link to the ELL Student Plan.

Link to the ELL Student Plan:
http://elearn.pcsb.org/pluginfile.php/26840/mod_resource/content/1/ELL_Ind_StudentPlan-blank-4-2015.pdf

Section 4: Comprehensive Program Requirements and Student Instruction

Instructional Models

In addition to using required English for Speakers of Other Languages (ESOL) strategies by teachers who teach ELLs, what instructional model(s) or approach(es) are used to ensure comprehensible instruction? Descriptions of each model appear in the current Florida Department of Education (FDOE) Database Manuals. *(Check all that apply)*

☒ Sheltered English Language Arts

☒ Sheltered Core/Basic Subject Areas

☒ Mainstream-Inclusion English Language Arts

☒ Mainstream-Inclusion Core/Basic Subject Areas

☐ Maintenance and Developmental Bilingual Education

☒ Dual Language (two-way) Developmental Bilingual Education

Describe how the instructional models are used in the LEA. Address how the LEA will monitor schools to ensure that instructional models are implemented with fidelity.

Several different program models are in place in Pinellas County Schools depending on the identified needs of the ELL student population and upon consideration of the available resources at the school sites: dual language, mainstream-inclusion English Language Arts, Mainstream-Inclusion Core/Basic Subject Areas, self-contained Language Arts with ESOL Inclusion, modified mainstream. The program models are monitored to ensure fidelity. The monitoring is done at the school and district level through the student assessment and growth data. Monitoring also occurs through School Improvement Plans (SIP) and is ongoing.

Describe the process to verify that instruction provided to ELLs is equal in amount, sequence, quality, and scope to that provided to non-ELLs.

The schedules of ELL students are comparable to those of mainstream students containing the same subject area classes and are equal in scope, sequence, and content. Students' schedules and minutes per week in all classes are recorded in the ELL Student Plan. The Data Management Technician inputs this information into FOCUS. ESOL teachers and district staff check students ELL plans to ensure equal access to all programs.

How does the LEA determine if the instructional models are positively affecting student performance?

The program models are monitored to ensure fidelity and positive academic outcomes for ELLs by school and district staff through student assessment and growth data. Monitoring occurs through tiered Instructional Support Model (ISM) visits and the School Improvement Plans (SIP) and is ongoing.

How are ELLs assured equal access to all programs, services and facilities that are available to non-ELLs?

In accordance with the rule 6A-6.0904, Equal Access to Appropriate Instruction for English Language Learners, all ELLs are enrolled in programming and have equal access to facilities appropriate for their level of English proficiency and academic potential and needs. Appropriate programming includes enrollment in programs other than ESOL funded programs as provided in Rule 6A-6.0908, F.A.C. All programs seek to develop each student's English language proficiency and academic potential. All ELLs with special needs and in need of additional services are provided equal and comparable services and access to facilities as to those provided to English proficient students on a timely basis and appropriate to their level of English proficiency, and as reflected in their IEP or 504 plans.
Parental involvement and participation in English Language Learners' educational programming and academic achievement is promoted district-wide. Parent leadership councils are established at schools and are composed of the majority of parents of English Language Learners. Equal access to programs and facilities for ELLs is also monitored

through the school-based parent leadership councils. Additionally, at any time during a school year, an ELL's teacher, parent or parent's designee, or other school personnel may request the convening of an ELL Committee to identify any special problems which may be hindering a student's progress. An ELL Committee makes appropriate recommendations, as necessary, for the modification of the student's ELL Student Plan.

Describe the method(s) used in the LEA to document the use of ESOL instructional strategies and how this is monitored.

The district's Teacher Performance Appraisal System aims at the early identification of specific areas in which the individual instructional staff member needs help in providing appropriate instructional strategies to meet the needs of ELLs, so that appropriate assistance and teacher support may be provided. In classes and classrooms with ELLs, during the formal and informal walkthroughs and during the conversations with teachers, administrators support teachers by monitoring and requiring the use of appropriate instructional strategies and by providing constructive and supportive feedback specifically on the element# 47, Needs of English Language Learners, in the Marzano classroom teacher framework. Teachers document the use of ESOL instructional strategies in their lesson plans. School site administrators are responsible for monitoring the delivery of comprehensible ESOL instructional strategies in their schools. The respective regional center administrators, executive directors and the ESOL office staff also initiate on-going reviews through the Instructional Support Model (ISM) visits, to ensure that schools are using and documenting ESOL instructional strategies. Furthermore, the ELL supports for all levels of English language proficiency are specifically built into the district curriculum modules for ELA and rolled out to the classroom teachers.

How does the LEA and school(s) verify the delivery of comprehensible instruction to ELLs? What safeguards are in place to ensure that all ELLs are being provided equal access to programs and receiving comprehensible instruction? Include the school and LEA personnel responsible for ensuring comprehensible instruction.

All teachers of ELLs are expected to deliver instruction that is comprehensible, and equal in amount, score and sequence to that of non-ELLs. The district's Teacher Performance Appraisal System aims at the early identification of specific areas in which the individual instructional staff member needs help in providing appropriate instructional strategies to meet the needs of ELLs, so that appropriate assistance and teacher support may be provided. In classes and classrooms with ELLs, during the formal and informal walkthroughs and during the conversations with teachers, administrators support teachers by monitoring and requiring the use of appropriate instructional strategies and by providing constructive and supportive feedback specifically on the element# 47, Needs of English Language Learners, in the Marzano classroom teacher framework. Teachers document the use of ESOL instructional strategies in their lesson plans. School site administrators are responsible for monitoring the delivery of comprehensible ESOL instructional strategies in their schools. The respective regional center administrators, executive directors and the ESOL office staff also initiate on-going reviews through the Instructional Support Model (ISM) visits, to ensure that schools are using and documenting ESOL instructional strategies. Furthermore, the ELL supports for all levels of English language proficiency are specifically built into the district curriculum modules for ELA and rolled out to the classroom teachers.

What progress monitoring tools are being used to ensure all ELLs are mastering grade level academic content standards, and benchmarks and the English Language Development (ELD) standards? *(Check all that apply)*

☒ Student Portfolios

☐ Other Criterion Referenced Test (Specify) _____

☒ Native Language Assessment (Specify) LAS and Pre- LAS in Spanish, iStation in Spanish
☒ LEA/school-wide assessments (Specify) ELA Modules, district-developed math and science, and social studies assessments, iReady, SRI, Achieve3000, ELA PCS Common Assessments, etc.

☐ Other (Specify) _____

Student Progression

Have the LEA's standards and procedures for promotion, placement, and retention of ELLs been incorporated into the LEA's Student Progression Plan (SPP)? If no, where can this information be found?

☐ Yes Please provide a link to the LEA's SPP with specifics to ELLs highlighted.

☒ No (Specify) District Policy; Link to specific text: 2470 Education of English Language Learners (ELLs)

Link to full document:
http://www.pcsb.org/cms/lib8/FL01903687/Centricity/domain/170/board%20policy%20stuff/District%20Bylaws%20and%20Policies%20Manual%20-%20July%2029_2014_PDF_Document.pdf

Describe how the Good Cause Policy is implemented in your LEA when ELLs who have been enrolled for less than two years (based on DEUSS) are exempted from mandatory third grade retention. Include how parents or guardians are notified of LEA good cause decisions.

A school committee reviews the student's performance data and makes a recommendation to the principal regarding promotion or retention. The decisions to retain, promote, or accelerate follow State statute and are based upon multiple factors and the professional judgment of the principal and staff with the principal having final jurisdiction with the exception of 3rd grade. Further, a student who has been retained in third grade, due to a reading deficiency, can be promoted mid-year if the student has demonstrated mastery of the State-mandated requirements in reading. In all instances of retention and challenged promotion, parents' input is solicited and included in the decision process. After consultation with the school administration, a student is recommended for retention by the School Based Leadership Team or Promotion/Retention Committee. A student who is retained must be in the RtI process and include the teacher and parent input. On the recommendation of the principal, after consulting with the School Based Leadership Team or Promotion/Retention Committee and the Area Superintendent, students will be retained or promoted. Individual exemptions are based on the third grade good cause provisions, one of them being the

Attachment: Consent - District ELL Plan (5860 : Request Approval of the District English Language

exemption for ELLs who have had less than two (2) years of ESOL instruction (based on DEUSS). Parents are notified of the good cause decisions in writing, after being involved in the decision-making process through an ELL Committee. The letters are translated and sent home in parents' native languages.

Describe what role the ELL Committee has in the decision to recommend the retention or promotion of any ELL and what documentation is used to support these decisions.

The ELL Committee has to meet every time an ELL is being considered for retention. No promotion or retention decision may be made for any individual student classified as ELL based solely on a score on any single assessment instrument, whether such assessment instrument is part of the statewide assessment program or of a particular district's formal assessment process. A formal retention recommendation regarding an ELL student may be made through action of an ELL committee. The parent is invited to participate in the review. The findings of the ELL Committee and the recommendations are kept on file. The ELL Chairperson and Guidance Counselor work together to implement recommendations made by the ELL Committee. Documentation used to support the ELL Committee decisions includes at least two of the following: prior educational experiences, report cards, teachers' recommendations, and state and / or local assessments.

Section 5: Statewide Assessment (Rule 6A-6.09091, F.A.C.)

Statewide Assessment

Describe the process to ensure that all ELLs participate in Florida statewide assessment programs. Include how responsible staff is trained to administer assessments and maintain documentation of the following:

- Statewide content area assessments
- ACCESS for ELLs assessment programs

In Pinellas all ELL students are expected to participate in statewide assessment programs. To ensure inclusion of all ELLs in statewide assessments, the Testing Department provides training for all Test Coordinators in the district for each assessment (i.e., FSA, ACCESS for ELL 2.0, PERT, EOC, etc.). A School Test Coordinator is designated yearly by the principal of each school to coordinate the administration of the assessments.
For statewide assessments, ELL students in Pinellas County are provided with the test accommodations according to publisher guidelines that could change in the future. The exact combination of accommodations to be offered to any particular student is individually determined, considering the needs of the student and availability of linguistic resources at the school. The ESOL teacher, test coordinator at each school, and district staff work together to ensure that all ELL testing accommodations are available to ELLs based on their individual needs, language proficiency level, and academic ability. Procedures are explained at meetings held by the district's director of testing. A letter is sent to parents in their native language where feasible offering the preferred methods of test administration and accommodations. The documentation kept at the school is a copy of the test schedules and location for testing.

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What is/are the title(s) of the school-level person responsible for ensuring and documenting that ELLs are provided appropriate testing accommodations (per test administration requirements)?

The school-level personnel responsible for ensuring and documenting that ELLs are provided appropriate testing accommodations (per test administration requirements) are school test coordinator, principal's designee, and classroom/ ESOL teacher.

Describe how parents of ELLs are notified of assessments and testing accommodations. How does the LEA ensure that parents understand Florida's statewide assessments policies, mandates and student outcomes? Please provide links to communications in parents' languages.

The ESOL teacher, test coordinator at each school, and district staff work together to ensure that all ELL testing accommodations are available to ELLs based on their individual needs, language proficiency level, and academic ability. Procedures are explained at meetings held by the district's director of testing. A letter is sent to parents in their native language where feasible offering the preferred methods of test administration and accommodations. The documentation kept at the school is a copy of the test schedules and location for testing. Link to the parent letters: http://elearn.pcsb.org/course/view.php?id=90

Section 6: English Language Proficiency Annual Assessment (Rule 6A-6.0903, F.A.C.)

Describe the procedures to determine if ELLs are ready to exit the LEA's ESOL program. Include exiting procedures for all language domains (listening, speaking, reading and writing), grade-specific academic criteria and data reporting of status change.

Students must be determined English proficient and eligible for exit from the ESOL program based on the following standards, as defined in 6A-6.0903, Requirements for Exiting English Language Learners from the English for Speakers of Other Languages Program: An ELL shall be determined English language proficient and exited from the ESOL program upon obtaining:

"1. Scores of "Proficient" at the applicable grade level on each ACCESS for ELLs 2.0 subtest administered annually pursuant to Rule 6A-6.9021, F.A.C.;

And

2. Scores on applicable Florida Standards Assessment (FSA) in ELA, or Florida Standards Alternate Assessment (FSAA), or by ELL Committee determination, as follows:

a. For students in grades K-2, English Language Proficiency assessment (ELP) is the only assessment required;

b. For students in grades 3- 9, earning a passing score on the grade-level FSA in ELA or the FSAA, as applicable to Rule 6A.-1.09430, F.A.C.

c. For students in grades 10-12, a score on the 10th grade FSA in ELA or a score on the FSAA, as applicable to Rule 6A.-1.09430, F.A.C., or a score on the 10th grade FCAT in Reading, as applicable pursuant to Rule 6A-1.09422, F.A.C., sufficient to meet applicable graduation requirements, or an equivalent concordant score pursuant to Section 1008.22, F.S."

Upon receipt of the ACCESS for ELLs 2.0 and the FSA in ELA scores, schools exit students with an exit date of no later than the last school day of the school year in which the assessments were administered. If the ACCESS for ELLs 2.0 and the FSA in ELA scores are received after the end of the school year, schools exit students within two weeks after the beginning of the next school year and use the last day of the school year in which the assessments were administered as the exit date. Any exit decisions made after the first two weeks of school are made through an ELL Committee, following appropriate procedures for documentation. The ESOL Teacher, the ELL Chairperson, or ESOL Testing Coordinator, the Bilingual Specialist, or the ESOL Tester works with the Data Management Technician on data reporting of status change

What is the title of person(s) responsible for conducting the exit assessments described above? (Check all that apply.)

☐ School/LEA based testing administrator
☒ ESOL Teacher/Coordinator
☒ Other (Specify): ESOL Tester, ESOL Bilingual Assistant, Bilingual Specialist

When is an ELL Committee involved in making exit decisions? What criteria are used by the Committee to determine language and academic proficiency?

The ELL Committee meets to determine if the student should be dismissed from the ESOL program after the student has taken the ACCESS for ELLs 2.0 and FSA in ELA and has not met the required scores for program exit but has demonstrated appropriate grade-level mastery as measured by grade-appropriate and content-appropriate local assessments.

The following list of items is taken into consideration:
- extent and nature of the educational experiences and student interviews;
- written recommendations and observations by current instructional and support service staff;
- grades from the current and previous years;
- level of mastery of basic competencies or skills in English and/or home language according to appropriate local, state, and national criterion-referenced standards;
- other instructional program or combinations of programs that better meet the needs of the student;

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- other instruments to assess English proficiency or academic achievement as appropriate; review, at the discretion of the ELL Committee, of other data in addition to oral language proficiency for tests of students in kindergarten through grade one who have no other academic records.

The recommendations of the ELL Committee are documented on the ELL Committee Form (http://www.pcsb.org/esol/forms.html) and are kept in the student's cumulative file. The ELL Chairperson and Guidance Counselor work together to implement any program changes recommended by the ELL Committee.

Describe the procedures if an ELL meets exit qualifications in the middle of a grading period.

Students will exit at the beginning of the school year after analysis of FSA in ELA and the ACCESS for ELLs 2.0 data. For those students who meet exit qualifications in the middle of a student grading period an ELL Committee will convene to make further recommendations and/ or exit decisions with appropriate justification and documentation of the decision.

Section 7: Monitoring Procedures (Rule 6A-6.0903, F.A.C.)

During the required two-year monitoring period, what is the title of person(s) responsible for:

Conducting the follow-up performance of former ELLs?
Updating the student ELL plan?
Reclassification of ELL status in data reporting systems?

The Bilingual Specialist, ESOL teachers, classroom teachers, ELL Chairs, ESOL Testers, and guidance counselors review LF student progress after exit from the ESOL program. Academic progress of the former ELLs (LFs) is documented through assessments and/or report cards and other approved criteria in four monitoring cycles. The student's teacher and/or guidance counselor or ELL Chair review the student's report card and complete monitoring information on district forms, so that appropriate action can be taken. Satisfactory monitoring reports are filed in the student's cum folder. Unsatisfactory performance is taken to the school's ELL Committee for review. Upon meeting, the ELL Committee makes appropriate recommendations, based on relevant and recent data, proceeds with updating the ELL Student Plan and reclassification of ELL status in the data reporting system with the help of the school's data management technician.

What documentation is used to monitor the student's progress? (Check all that apply)

☒ Report Cards
☒ Test Scores
☒ Classroom Performance
☒ Teacher Input
☐ Other (Specify) _____

What are the procedure(s), including possible reclassification, that are implemented when the academic performance of former ELLs is not on grade level?

District staff reviews the list of LF students on the ES 630 ELL Student Data Report for LF Students and determines which students are in a current monitoring cycle. For each student, a copy of Form PCS 2-2458 is sent to the principal of the student's school for distribution to classroom teachers, so that appropriate LF student performance data can be collected.

For secondary students, the ES 650 ELL Student Grade Report lists LF students at each school for the current monitoring cycle. The report lists LF students with unsatisfactory performance, grades D and F, and their current monitoring cycle. District staff reviews this printout and disseminates a post-reclassification form designated as unsatisfactory performance. LF students with unsatisfactory performance are referred to the ELL Committee for review. The ELL Committee can recommend continuing to monitor, refer students back to ESOL, reclassify them as ELL or place them into other appropriate programs. Parents are invited to attend the ELL Committee meeting, and a record of the decision is placed into the student's cum folder.

When considering a reclassification of an LF student to LY status, the ESOL teacher reevaluates the student with the district English language proficiency assessment. The ESOL teacher with the ELL Committee documents the information on the ELL Committee Conference Report and files it in the student's cum folder. A new Student ELL Plan is generated from FOCUS indicating that the student has been reclassified and the LF designation is changed to LY in FOCUS.

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Compliance of ELL Plan and Student Performance

Describe LEA internal procedures for monitoring the ESOL program for compliance and student academic performance.

The ESOL Testing Coordinator monitors the school ESOL compliance through data reports and meetings with individual schools to provide compliance reviews and technical assistance. Additionally, regular guidance and technical assistance are provided at the district ESOL PLC meetings.

Student academic performance is monitored at the school level and at the district level by ESOL Staff Developers for elementary and secondary schools. Guidance and technical assistance are provided at the district ESOL PLC meetings and in meetings with individual schools.

How do school sites, parents and stakeholders have access to the approved District ELL Plan?

The approved and current District ELL Plan is posted on the ESOL website. Additionally, each school is provided a copy of the District ELL Plan through the ELL Chairperson.

How does the LEA ensure that schools are implementing the District ELL Plan?

Meetings, guidance and technical assistance are provided for each school in different modalities and at different times during the school year to ensure implementation of the District ELL Plan.

Section 8: Parent, Guardian, Student Notification and Rights

Describe the procedures used by school personnel to provide assistance to parents or guardians of ELLs in their home language.

Home language assistance is provided to parents / guardians as follows:

1. Bilingual assistants help with the registration process and provide the home-school connection in Spanish, Serbo-Croatian, Vietnamese, Laotian, Cambodian, Greek, and Arabic.
2. The TransAct library is available online for school personnel to use educational forms in 23 languages.
3. A bilingual translator helps schools with the translation of newsletters, notices to parents, and parent conferences.
4. District Spanish translator translates all district correspondence to the families
5. A Spanish Parent Helpline was established
6. A Spanish talk show called Hablemos! was established through the PCS Channel 14 and airs every Monday, Wednesday and Friday exclusively on WPDS Pinellas County Schools television: Channel 614—Bright House, Channel 46—Verizon, Channel 2—Knology, Live web stream – www.wpds.tv

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Describe parent outreach activities that inform parents of how they can be involved in their children's education and how they can assist their children to learn English and meet state academic standards.

All schools hold parent meetings where they inform parents about important issues such as FSA requirements, graduation requirements, volunteer involvement and discipline issues. Interpreters are provided for events.

The Pinellas County Schools ESOL Department collaborates with the Gulf Coast Jewish Family and Community Services to make the orientation services available to refugee children and parents of any age to help familiarize them with the U.S. school system. The orientation services are provided upon the arrival and registration with the Pinellas County Schools' system.

The Pinellas County Schools ESOL Department provides ELL families with the basic information they need to navigate the school system in the form of parent/student workshops and in-classroom activities organized and carried out by the ESOL Office staff – ESOL Family Outreach Coordinator - and school personnel and community partners demonstrating different topics of interest in the ELL families' native languages.

The workshop topics include but are not limited to:

- *introduction to the U.S. school system,*
- *expectations,*
- *standardized testing,*
- *requirements for graduation, etc.*

A Spanish Parent Helpline was established for Spanish-speaking parents in order to provide all district information available to parents in Spanish language. A Spanish-speaking staff member takes daily phone calls from Spanish-speaking parents with questions related to their children's education in Pinellas County Schools. Additionally, a Spanish talk show called Hablemos! was established through the PCS Channel 14 and airs every Monday, Wednesday and Friday exclusively on WPDS Pinellas County Schools television: Channel 614—Bright House, Channel 46—Verizon, Channel 2—Knology, Live web stream – www.wpds.tv. Topics range from VPK registration, to student assignment procedures, testing tips, etc.

Check the school-to-home communications that are sent by the LEA or school to parents or guardians of ELLs that are in a language the parents or guardians can understand. (Check all that apply. Please provide links to all boxes checked.):

☒ Delay in language proficiency testing
☒ Results of language proficiency assessment
☒ Program placement
☒ Program delivery model option(s)
☒ Extension of ESOL instruction
☒ Exit from ESOL program

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☒ Post-reclassification of former ELLs monitoring
☒ Reclassification of former ELLs

☒ State and/or LEA testing
☒ Accommodations for testing (flexible setting)
☒ Annual testing for language development
☐ Growth in language proficiency (Listening, Speaking, Reading, Writing)
☐ Exemption from FSA in ELA for ELLs with DEUSS less than one year
☒ Retention/Remediation/Good Cause
☐ Transition to regular classes or course change

☒ Invitation to participate in an ELL Committee Meeting
☐ Invitation to participate in the Parent Leadership Council (PLC)
☒ Special programs such as Gifted, ESE, Advanced Placement, Dual Enrollment, Pre-K, Career and Technical Education, charter schools, and student support activities
☒ Free/reduced price lunch
☒ Parental choice options, school improvement status, and teacher out-of-field notices
☒ Registration forms and requirements
☒ Disciplinary forms
☐ Information about the Florida Standards and the English Language Development (ELD) Standards
☒ Information about community services available to parents
☒ Information about opportunities for parental involvement (volunteering, PTA/PTO, SAC)
☒ Report Cards*
☐ Other (Specify) _____

*If report cards are not available in other languages, please describe how the academic progress of an ELL is communicated to parents/guardians.

Section 9: The Parent Leadership Council (Rule 6A-6.0904, F.A.C.)

What type(s) of Parent Leadership Council (PLCs) exist in the LEA? (Check all that apply. Please provide links to agenda membership and meetings.)

☐ LEA Level
☒ School Level

Please address the functions and composition of the PLC:

Invitations for participation in the Parent Leadership Council are sent in schools with ELLs. The PLC in schools meets at least twice a year. During the school PLCs, parent leadership training is provided at a number of schools with topics ranging from basic information about life in our schools, reading strategies, and parenting strategies. Individual parents are invited for active participation in a variety of district committees. PLCs can be composed of district ESOL staff, school ESOL staff,

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parents of current and former ELLs, and community partners. The majority of PLC membership at the schools is composed of parents of ELLs. The main function of a PLC is to promote, encourage and increase participation of ELL families in active leadership, decision-making, and education of ELLs.

The PLC is "composed in the majority of parents of limited English proficient students." If the PLCs in the LEA do not meet this condition, explain why and when compliance with the rule is expected.

The PLC is "composed in the majority of parents of limited English proficient students."

How does the LEA involve the PLC in other LEA committees?

During the PLC meetings, information is provided to the parents on various existing committees to encourage parental participation through education on various functions of the committees. Individual ESOL teachers, along with the ESOL Family Outreach Coordinator encourage and involve families of ELLs in other district/school committees by educating parents about other committees during the PLC meetings. Speakers – members of other committees, as well as the representatives of various community organizations, are invited to the PLC meetings to promote the work of their committee and encourage the ELL families' participation.

How is the LEA PLC involved in the development of the District ELL Plan?

During the PLC meetings, information is provided on all aspects of District ELL Plan and the requirements. PLC input is solicited and needs surveyed to incorporate into the development and updates of the existing plan.

Does the LEA PLC approve of the District ELL Plan? ☒ Yes ☐ No

If no, please provide explanation for PLC's non-approval.

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Section 10: Personnel Training (Rules 6A-6.0907 and 6A-1.0503, F.A.C.)

Describe how Category I teachers responsible for the English Language Arts and intensive reading instruction of ELLs who are required to obtain the ESOL endorsement/certification are notified of training requirements and opportunities. Include title of person(s) responsible for issuing the notifications and how the process is documented.

See response below.

Describe how content area teachers of math, science, social studies and computer literacy are notified of ESOL training requirements (60 hours) and opportunities. Include title of person(s) responsible for issuing the notifications and how the process is documented.

See response below.

Describe how all other instructional staff are notified of ESOL training requirements (18 hours) and opportunities. Include title of person(s) responsible for issuing the notifications and how the process is documented.

See response below.

Describe the procedures used when Category I teachers are reported out of field. Include compliance procedures when claiming weighted FTE 130 for core courses.

See response below.

Describe how the LEA provides the 60-hour ESOL training requirement for school-based administrators and the LEA's tracking system that will be implemented.

See response below.

Describe how the LEA provides the 60-hour ESOL training requirements for Guidance Counselors, and the LEA's tracking system.

See response below to all of the above:

The ESOL 622 Report is used by the Credentialing Team to identify teachers in need of ESOL training. Once identified, the teacher's out of field status is input into the out of field screen in TERMS. The Credentialing Team then sends notification to the School Board Office to include the teacher's name on the out of field list for School Board approval to teach out of field. This is completed prior to FTE Survey 2. The teacher is then notified via e-mail of their out of field status, their requirements, training available, and timeline to meet compliance. The principal is included in the information on the teacher's status.
The teacher's progress towards meeting compliance is then monitored by the Credentialing Team monthly, and the out of field screen in TERMS is updated with their training as documented in the B14 screen in TERMS. The same procedure is followed prior to Survey 3.

Once a Category 1 teacher has met their ESOL training requirement, they are advised by the Credentialing Team on how to add the area to their teaching certificate.

The Credentialing team updates component points on the out of field screen for Category 1 teachers on a monthly basis, so their progress towards meeting compliance is continually monitored. Once a Category 1 teacher has completed the 300-point endorsement or passed the ESOL test they are emailed directions for adding the endorsement/certification to their teaching certificate. Once added, the new certification area is added to their certification screen in TERMS.

Additionally, the district utilizes the ES 812 ESOL Report which lists all instructional personnel in ALL categories (by school) and includes a teacher's first and last assignments to an ELL student, how many total assignments to an ELL student, how many points a teacher is required to have, and how many points the teacher has completed. The report is used to notify Category II-IV teachers (and their principals) who are out of compliance for ESOL.

Category II, Category III & Category IV are identified by the Credentialing Team with a Period of Contract Agreement to complete their ESOL training based on assignment.

Category 1 – Language Arts, Reading, and Elementary Ed teachers - 300 points total
60 points by year one, additional 60 points by year two, and the ESOL Endorsement completed and added to certificate by year three

Category 2 – 60 points total, Social Studies, Science, Math and Computer Literacy teachers
60 points total by year one

Category 3 - PE, Music, Art and all other teachers and service providers – 18 points total
18 points total by year one

Category 4 - Administrators and Guidance Counselors – 60 points total
60 points total by year one

All ESOL training components that lead each category to meeting the requirements for that particular group are available free of charge through the district, year-round, and in a variety of modalities: online, blended, and face-to-face. The tracking system is established through the district's learning management system, Professional Learning Network, PLN.

Describe the supplemental professional development offered by the LEA to ensure that instructional staff are informed of English Language Development standards and best practices.

The WIDA ELD standards training workshops are provided at the district-wide training as one of the workshops available to all teachers. Several workshops at several locations district wide are open to all who wish to attend. Additionally, WIDA ELD standards training workshops are provided to schools in the form of just-in-time training to the entire faculty,

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grade-level and content teams, as well as to individual teachers. It is also incorporated into each of the ESOL Endorsement training components.

If instruction is provided in a language other than English, describe the procedures that are used to assess teachers' proficiency in the other language and in English.

In school(s) where instruction is provided in a language other than English (Spanish), the teacher's proficiency in that language is assessed during the interview process by the World Languages Specialist who holds a degree in that language. If the teacher candidate meets the language proficiency requirements, a recommendation is then forwarded to the school principal. Furthermore, all teachers providing instruction in a language other than English are native speakers of the language group they are assigned to, and hold a bachelor's degree in the target language, which is documented with the district's human resources office.

A bilingual paraprofessional or teacher is required at schools having 15 or more ELLs who speak the same language. Specify the eligibility qualifications required by the LEA for bilingual paraprofessionals. Explain the bilingual paraprofessional's job description and primary assignment.

Bilingual assistants are hired in schools with fifteen or more students in one language group. The ESOL Office keeps a file of potential applicants to provide recommendations to the schools in need and also recruits through school / home communications to the language minority community. The ESOL Department provides several ESOL workshops a year for bilingual assistants covering teaching strategies, testing and compliance issues. Bilingual assistants provide academic support to ELL students in the classroom and maintain the essential connection and communication between the school and the family. Eligibility qualifications for the position of the bilingual assistant require them to possess at least a high school diploma.

Describe LEA procedures for training bilingual paraprofessionals in ESOL or home language strategies. Include how documentation of training is maintained.

Bilingual assistants participate in ESOL strategies workshops for teachers. Furthermore, other specific training sessions on ESOL strategies and a variety of other topics are offered throughout the school year to bilingual assistants during the designated district training days. Documentation of training is maintained in the district's internet based professional development system TrueNorth Logic – Professional Learning Network (PLN).

Describe the procedures to determine the bilingual paraprofessional's proficiency in English and in the heritage language of the students served.

In school(s) where bilingual paraprofessionals are assigned to service the students and support the home-school communication, the proficiency of the paraprofessional in the language of the targeted student group is assessed during the interview process by a school or district personnel proficient in the target language. If the bilingual paraprofessional candidate meets the language proficiency requirements, a recommendation is then forwarded to the school principal. Currently, all bilingual professionals providing instructional support and bilingual assistance are native speakers of a student language group.

Please provide an assurance letter from the district superintendent that the district is in compliance with all ESOL training requirements. *See Attached.*

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Section 11: Extension of Services (Rule 6A-6.09022, F.A.C.)

Describe LEA procedures used to determine extension of services, including appropriate timeline based on DEUSS. Explain the role of the ELL Committee and what supporting documentation is used in determining if continued ESOL services are necessary.

An ELL Committee is convened annually to re-evaluate the student's progress towards English language proficiency for any student who has been classified as an ELL and has been enrolled in the ESOL program for 3 years, based on the Date Entered US. School (DEUSS).

The ELL Committee can convened no earlier than 30 days prior to the anniversary of the student's DEUSS, and no later than the DEUSS anniversary.

If the student's DEUSS anniversary date falls between the release of scores of the ACCESS for ELLs 2.0 in a given school year and October 1 of the following school year, the student's ACCESS for ELLs 2.0 and applicable FSA in ELA scores are used with the ELL Committee, and a more recent assessment is not required. Any student being considered for extension of services with a DEUSS after October 1 and prior to the release of ACCESS for ELLs and the FSA in ELA scores in a given school year, is assessed with the grade-appropriate CELLA Online (Form 3). The CELLA Online covers all four (4) language domains: listening, speaking, reading, and writing. The assessment is administered no earlier than 30 school days prior to the student's DEUSS anniversary date and before the ELL Committee meets. Teachers are given until September 30 to complete the ELL Committee meetings for students in need of extension of services with DEUSS that falls within the first two weeks of school.

The ELL Committee reviews the student's academic record holistically and considers the appropriate assessment results and the state-approved criteria to determine whether the student is English language proficient.

The majority of the ELL Committee determines the final recommendation when determining the need for continuation of services. The parents' preference as to whether the student is in need of additional language support is considered in the final decision. This process is completed annually.

Listening and Speaking Proficiency Assessment

List the Listening and Speaking assessment(s) used in the LEA to determine if a student is English proficient for extension of services.

The CELLA Online, Form 3 is the Listening and Speaking assessment(s) used in the LEA to determine if a student is English proficient for extension of services. The assessment covers all four (4) language domains: listening, speaking, reading, and writing.

Reading and Writing Proficiency Assessment

List the Reading and Writing assessment(s) used in the LEA to determine if a student is English proficient for extension of services.

The CELLA Online, Form 3 is the Listening and Speaking assessment(s) used in the LEA to determine if a student is English proficient for extension of services. The assessment covers all four (4) language domains: listening, speaking, reading, and writing.

Pinellas County Schools

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

ADOPTED

REQUEST FOR APPROVAL (ID # 5861)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Total Project Cost for Morgan Fitzgerald Middle School Recap/Recoat Roofing for Building Section A Thru P, for Project No. 9230, in the Amount of $1,171,000, and the Agreement With Roof Engineering Associates, Inc. for Design and Contract Administration Services

BACKGROUND:
Pursuant to Section 287.055 Florida Statutes, negotiations were conducted for Engineering services in connection with the recap/recoat roofing at Morgan Fitzgerald Middle School. Roof Engineering Associates, Inc. was selected from the continuing contract services list to perform these services. This agreement is the result of these negotiations.

The total project cost, including administration, design and construction will be $1,171,000. If the cost of the project exceeds this amount, an agenda item will be brought to the Board to approve the increase. The design cost of $56,640 is included within the total project cost. A copy of the agreement is attached.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:
1. Approve the Total Project Cost in the amount of $1,171,000 and the agreement.
2. Do not approve the Total Project Cost in the amount of $1,171,000 and the agreement.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
Approval of the agreement is necessary to proceed with Phase I of the design at Morgan Fitzgerald Middle School.

FINANCIAL IMPACT:
The financial impact of this agreement is $56,640. The total financial impact of this project is $1,171,000. The source of this funding is PECO and District Capital Outlay.

DATA SOURCES:
David Koperski, School Board Attorney
Joe Maceda, Financial Reporting Analyst
Cliff L. Powers Jr., Technical Projects Coordinator
Bill Schultz, Roof Engineering Associates

SUBMITTED BY:

Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Morgan Fitzgerald MS PAE AGREEMENT (PDF)

Attachment: Morgan Fitzgerald MS PAE AGREEMENT (5861 : Req. Approv. Total Project Cost Morgan Fitzgerald MS Roof Eng. Assoc.)

AGREEMENT

THIS AGREEMENT, made and entered into this **26th day of July, 2016**, by and between THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, hereinafter referred to as the "Board" and **Roof Engineering Associates, Inc.**, hereinafter referred to as the "Project Architect/Engineer" or the PA/E:

WITNESSETH

WHEREAS, the Board intends to construct **recap/recoat roofing on building section A thru P at Morgan Fitzgerald Middle School, Project No. 9230,** hereinafter referred to as the "Project;" and

WHEREAS, the Board has established an estimated total project cost of $1,171,000 for the Project; and

WHEREAS, the PA/E has been selected by the Board pursuant to Section 287.055, Florida Statutes (the Consultants' Competitive Negotiations Act, hereinafter referred to as "CCNA") to enter into negotiations to provide professional architectural/engineering services to the Board for this Project; and

WHEREAS, the PA/E certifies that he is properly licensed in the State of Florida and in Pinellas County to render the professional services required by this Agreement; and

WHEREAS, the Board has requested the PA/E to prepare Schematic, Preliminary and Construction Documents in accordance with the scope of the Project herein: entitled **recap/recoat roofing on building section A thru P at Morgan Fitzgerald Middle School, Project No. 9230** and scheduled for approval by the Board on the **26th day of July, 2016** and to provide construction administration during the construction of the Project and cooperate with the Facilities Design & Construction Department.

NOW, THEREFORE, the Board and the PA/E, for the consideration hereinafter set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, agree as follows:

I. BASIC SERVICES. The PA/E's basic services shall comply with the Florida Building Code, applicable as of the date of this Agreement, and all supplemental rules issued thereto; the Project Program or Educational Specifications; and the Facilities Design & Construction Department's "Project Architect and Engineer's Handbook," (hereinafter referred to as the PA/E Handbook) in effect on the date of this Agreement. The PA/E shall follow the requirements of the PA/E Handbook and shall bear responsibility for same except for those specific instances in which he has protested to and received written approval from the Facilities Design & Construction Department for an exception. The Basic Services shall consist of five phases described in Articles I.A through I.E of this Agreement, unless otherwise expressly stated herein, and shall include, but not necessarily be limited to, normal architectural site design, architectural design, structural, mechanical and electrical engineering.

Architectural site design shall be defined for purposes of this Agreement as those services the PA/E would normally provide to designate paved and walkway areas, establish a building footprint, designate building floor elevations and spot elevations or contour lines of surrounding grades sufficient to indicate surface rain water run-off.

Civil engineering, except provided above as an architectural site design, will be considered as "additional services" as defined in Article II.

The PA/E shall prepare and file documents required for approval by governmental authorities having jurisdiction over the Project, except that under Basic Services the PA/E will not be required to serve as an expert witness at public hearings or legal proceedings, nor will the PA/E be required to prepare or file a Development of Regional Impact (DRI) study with the Tampa Bay Regional Planning Council, nor prepare detailed information for the Department of Environmental Protection, (hereinafter referred to as the "DEP"), nor for the Southwest Florida Water Management District, nor local or other environmental agencies. Such services may be provided by the PA/E at the Board's request as an Additional Service. The PA/E shall, however, meet with the District Staff and make presentations to the Board as deemed necessary in the

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sole discretion of the Facilities Design & Construction Department as a part of the basic services.

A. Schematic Design Phase I. The PA/E shall review the program and the Project budget requirements as established by the Board, and the proposed site selected by the Board, and shall investigate the conditions at the Project site in order to prepare appropriate schematic architectural and engineering documents in accordance with the program. In the event that an ambiguity or contradiction exists between the program, this Agreement, the PA/E Handbook, or the Florida Building Code, the PA/E shall apply for and receive from the Facilities Design & Construction Department a written interpretation which will bind both parties. Upon such written request, the Facilities Design & Construction Department will respond within **thirty (30)** working days after the date appearing on the request. Upon application of and receipt from the Facilities Design & Construction Department of an interpretation of the program, the parties to this Agreement and subsequent agreements will be bound by such interpretation.

Upon the Board's approval of a building site, the PA/E shall provide architectural site design which will provide for ingress and egress. During the Schematic Design Phase I, the PA/E shall prepare alternate approaches to design and construction; shall review such with designated representatives of the Owner; and shall continue in these efforts to resolve problems and develop an acceptable design solution to a degree which the Facilities Design & Construction Department will personally approve for presentation to the Board. Only changes after the Facilities Design & Construction Department's approval of such schematic design solution may entitle the PA/E to additional compensation.

Based upon the approved program (and any revisions made thereto during the Schematic Design Phase), budget requirements and building site considerations, the PA/E shall prepare and submit for approval by the Board the Schematic Design Document Phase I, consisting of drawings and other documents as defined in the PA/E Handbook illustrating the scale and relationship of the Project components, along with a statement of probable construction cost based upon current area, volume or other unit costs.

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Beginning with the Schematic Design Phase I and with each subsequent submittal (Preliminary Design Phase II, if required) and Construction Documents Phase III, the PA/E shall submit an estimated statement of probable construction cost. In the event the estimate exceeds the approved budget sum, the PA/E shall identify the work which can be accomplished for a base bid sum equal to or less than the budgeted sum, and shall identify alternate bids to be bid, together with the estimated costs for such alternate bids. The Board may elect to accept an estimate of construction costs higher than previously established in the budget or previously approved during a phase estimate, or the Board may elect to proceed with the base bid equal to or less than the budgeted sum, along with additive alternate bids, or the Board may reject that phase submittal. Acceptance of the higher estimate of probable construction costs shall establish a new construction sum for the Project towards which the PA/E shall endeavor to design the project in order to not exceed the estimated construction costs of the new budget adopted by the Board.

B. Preliminary Design Phase II. From the Schematic Design Phase I submittal approved by the Board, and in accordance with the Facilities Design & Construction Department review requirements, the PA/E will prepare the Preliminary Design Phase II for submission to and approval by the Board. During this phase, the PA/E shall develop appropriate drawings and outline specifications and other documents as required by the PA/E Handbook to establish and describe the size and character of the entire Project with regard to the architectural site design, architectural, structural, mechanical and electrical systems, materials and other such elements as may be appropriate, and shall submit a refined statement of probable construction costs as defined by Article I.A.

C. Construction Document Phase III. The PA/E shall continue to investigate the existing conditions at the Project site after the Board approves the Preliminary Design Phase II submittal and shall make further minor adjustments to the scope or quality of the Project, as authorized by the Board in the previous submittals or by adjustments made to the budget for the Project. Based upon the approved Preliminary Design Phase II submittal as authorized by the Board,

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and in accordance with Facilities Design & Construction Department review requirements, the PA/E shall prepare for the Board and/or Department of Education (DOE) approval, the Construction Documents Phase III submittal consisting of final plans (drawings) and specifications setting forth in detail the requirements for the construction of the Project, as defined in the PA/E Handbook. The PA/E shall advise the Board of any adjustments to the previous statements of probable construction cost. The PA/E shall assist the Board in connection with the Board's responsibility for filing documents required for the approval of governmental authorities having jurisdiction over the Project.

D. Bidding Phase IV. The PA/E shall assist the Board in preparing necessary bidding forms and conditions of the Contract and the form of Agreement between the Board and the Construction Manager or Contractor, shall convene, attend and conduct the prebid conference at the job site or any other place designated by the PA/E, and shall assist the Board in obtaining sufficient bids for the Project.

E. Construction Phase V. The construction phase will commence with the award of the Contract for construction. The PA/E will administer the construction contract by making periodic visits to the site at intervals appropriate to the progress of the construction (or otherwise agreed to by the PA/E in writing). The administration of the construction contract shall include but not be limited to the following:

1. convene, attend and conduct the preconstruction conference,

2. prepare and print minutes of all meetings and distribute to the appropriate parties,

3. provide special inspections required by the Facilities Design & Construction Department in accordance with the contract documents,

4. review shop drawings for compliance with contract documents,

5. attend job site meetings on a weekly or bi-monthly basis as dictated by the scope and size of the construction project,

6. review monthly or other periodic applications for payment by the Construction Manager or Contractor,

7. provide Field reports for site visits inspections, including consultants,

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8. prepare change orders and/or field orders,

9. prepare punch lists, inspect completed work and edit punch lists as conditions warrant,

10. issue and sign Certificates of Substantial Completion,

11. issue and sign Certificates of Final Inspection,

12. review and approve project close-out documents.

The PA/E shall be the representative of the Board during the construction phase and shall advise and consult with the Board as to all phases of construction. Instructions from the Facilities Design & Construction Department or Board to the Construction Manager or Contractor shall be forwarded through the PA/E. The PA/E shall have authority to act on behalf of the Board only to the extent provided for in the contract documents, unless otherwise modified by written mutual agreement. The PA/E shall visit the site at intervals appropriate to various stages of construction and become generally familiar with the progress and quality of the work performed by the Construction Manager or Contractor and determine and advise the Board whether the work is proceeding in accordance with the contract documents. The PA/E shall review, approve, or take other appropriate action upon the Construction Manager's or Contractor's submittal of documents, including, but not limited to, shop drawings, project data and samples, but only for compliance with the design concept of the work and with the information given in the contract documents. Such action by the PA/E shall be taken with reasonable promptness so as to cause no delay to the Project. The PA/E's approval of specific items shall not indicate approval of any assembly of which the item is a component. The PA/E shall certify the Construction Manager's or Contractor's monthly application for payment based upon the percentage of the construction completed at the Project in accordance with the plans and specifications. The PA/E shall determine the amounts owing to the Construction Manager or Contractor based on observations at the site. After evaluating the Construction Manager's or Contractor's application for payment, if the PA/E approves, the PA/E shall sign the certificate and forward it to the Facilities Design & Construction Department inspector. The failure of the PA/E to forward to the Board the completed submittal and all required back-up data, or if the

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certificate (or request for payment) is incorrectly prepared or contains arithmetic errors, the Board may reject the Construction Manager's or Contractor's pay application and return it to the PA/E without penalty to the Board because of delay or error.

The PA/E shall invite and include the Facilities Design & Construction Department to review meetings and to review inspections during the time when the Construction Manager's or Contractor's applications for payment are evaluated by the PA/E.

The PA/E shall provide appropriate administration of the Project including special inspections and testing of materials and systems at Board expense that are included in the construction contract.

The PA/E shall prepare change orders and keep the Board (through the Facilities Design & Construction Department) informed monthly as to the progress and quality of the work and endeavor to guard the Board against defects and deficiencies in the work by the Construction Manager, Contractor or his subcontractors and material suppliers.

The PA/E shall conduct appropriate observations to determine the dates of substantial and final completion, receive and forward to the Board written warranties and documents required by the construction contract and certify the final certificate of payment in affidavit form, certifying that to the best of his knowledge the Project has been constructed according to the final plans and specifications, Florida Building Code, ADA and all other applicable codes, and that all mandatory requirements have been satisfied.

The PA/E shall have the authority and duty to reject work by the Construction Manager or Contractor which does not conform to the contract documents. If the PA/E observes faulty materials or workmanship at the Project, or if the PA/E observes the use of improper material or any work not being accomplished in a satisfactory manner by the Construction Manager, Contractor or subcontractors, the PA/E shall immediately notify the Construction Manager or Contractor and the Facilities Design & Construction Department.

Although the PA/E does not guarantee the performance of the construction contract, the PA/E shall, nevertheless, exercise due diligence to protect the Board against defects and

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deficiencies in the work and use of improper materials by the Construction Manager or Contractor and subcontractors.

After substantial completion of the work, the PA/E shall furnish the Board with a certified statement, in affidavit form, that in his professional opinion, the Project has been performed and completed according to the contract documents, Florida Building Code, ADA and all other applicable codes, and that all mandatory requirements have been satisfied.

The PA/E shall interpret the requirements of the construction contract documents. The PA/E shall render such interpretations as are necessary with reasonable promptness when written request is made by the Board, Construction Manager or Contractor. The PA/E shall render written decisions, within **seven (7)** calendar days, on all claims, disputes and other matters questioned by the Construction Manager, Contractor or Facilities Design & Construction Department relating to the execution or progress of the work or the interpretation of the contract documents.

The PA/E shall diligently assist the Board in obtaining correct and accurate as-built or record drawings from the Construction Manager or Contractor.

In the event the Board, Facilities Design & Construction Department, Construction Manager or Contractor requests the PA/E to visit the Project after substantial completion is accepted by the Board or during the warranty periods, review or observations which are conducted in connection with punch lists or warranty issues shall not be considered Additional Services. However, in the event that the PA/E continues to provide contract administration, because of the failure of the Construction Manager or Contractor to complete the Project within 110% of the calendar days allotted for construction in the contract for construction and in subsequent change orders, after the original construction contract completion date and extensions have been approved and the cause of the delay is the Construction Manager's or Contractor's and is not attributable to the PA/E, the PA/E may request the Board to withhold from the Construction Manager's or Contractor's partial or final payment sufficient sums in order to compensate the PA/E for extended contract administration. If the PA/E certifies that he has

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provided such extended contract administration and the delay in construction is the fault of the Construction Manager or Contractor and is not attributable to the PA/E, the additional contract administration shall be regarded as Additional Services for which the PA/E shall be entitled to negotiate additional compensation based on an hourly rate.

F. In the event of a claim by the Construction Manager or Contractor based upon error, omission, act, or failure to act, or failure to act in a timely manner on the part of the PA/E, the PA/E shall be liable to the Owner to the extent the Owner is, in turn, obligated to the Construction Manager or Contractor for these errors, omissions, acts, or failure to act, or failure to act in a timely fashion, together with costs, and reasonable attorney's fees, if any, incurred by the Owner as a result of such error, omissions, act, or failure to act or failure to timely act.

G. If the estimated construction budget (adjusted as provided in the third paragraph on page 1 of this Agreement) is exceeded by the Guaranteed Maximum Price (GMP), the Board shall have the option in the Board's best interest to:

1. Give written approval of an increase in such fixed limit; or,

2. If the Project is abandoned, terminate in accordance with Paragraph X; or,

3. Cooperate in revising the Project scope and/or quality and/or design as required to reduce the construction cost.

If the Board chooses to proceed under Paragraph G.3. above, the PA/E, without additional charge, shall modify the Contract Documents as necessary to comply with the fixed limit established as a condition of this Agreement and/or subsequently approved by the Board. A full faith effort (as approved by the Owner) on the part of the PA/E in the modification of the Contract Documents shall be the limit of the PA/E's responsibility arising out of the original establishment of the fixed limit and/or as subsequently approved by the Board. The PA/E shall be entitled to compensation in accordance with this Agreement for all other services actually performed whether or not the Construction Phase is commenced, without considering work in this paragraph to be Additional Services.

II. ADDITIONAL ARCHITECTURAL SERVICES. Additional services, if performed by

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the PA/E at the request of the Board, shall entitle the PA/E to additional compensation to be negotiated at the time that the Board requests such services. The following are considered additional services: detailed construction cost estimator, acoustician, landscape architect, site irrigation consultant, graphic design consultant, on-site civil engineering, off-site civil engineering, third bid proceeding, expert testimony, public hearing, legal proceedings (unless subpoenaed by the tribunal or a third party), full-time Project representative, program writing, special feasibility studies, evaluation of more than one site, master planning, bidding and coordination of separate contracts, expanded services caused by fire or similar causes or the default of the Construction Manager, Contractor or Board making measured drawings, travel out-of-county requested by the Board, threshold building inspections as required by the Board and the law, Florida Energy Evaluation Technique (FLEET), development of regional impact study, applications to DEP, application to Southwest Florida Water Management District, making revisions inconsistent with prior Board approval, and other services not otherwise included in this Agreement. For further explanation of Additional Services, the PA/E shall refer to the PA/E's Handbook. Generally, if the Board requests Additional Services, the PA/E shall furnish such services requested with the fees to be negotiated between the PA/E and the Board. Under no circumstances will the principals of the PA/E and the principals of his consultants be paid a fee in excess of **$125.00** per hour.

III. BOARD RESPONSIBILITIES. The Board shall provide a program (or Educational Specifications) which outlines its design objectives, constraints and criteria, including space requirements and relationships, flexibility, expandability, special equipment and systems and site requirements.

The Board shall furnish, if necessary, a legal description and land survey of the site, and if applicable, grades and lines of the streets, alleys, pavements, adjoining property, rights-of-way, easements, boundaries and contours of the site, locations, dimensions and complete data pertaining to the existing buildings on the site, and, if necessary, site information as to trees and

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shrubs and such information as is necessary concerning available services and utility lines above and below grade, including inverts and depths.

The Board shall furnish information and render approvals and decisions as expeditiously as necessary for the orderly progress of the PA/E's services.

IV. COMPENSATION.

The total payment for services will be **$56,640.00** and is itemized as follows:

A. Payment for Basic Services. For the "Basic Services" to be performed pursuant to this Agreement, the PA/E will be paid a fee of **$56,640.00** to be paid periodically according to Article V of this Agreement.

B. Payment for Additional Services. The PA/E shall be entitled to additional compensation for those services which the PA/E agrees to perform set forth as follows:

C. Reuse of Documents. Notwithstanding anything contained in this Agreement or any Document referenced herein to the contrary, the drawing, specifications and other documents prepared by the PA/E for this Project are instruments of the PA/E's service, but the drawings and specifications shall be owned by the Board. The PA/E shall assign to the Board all common law, statutory and other reserved rights, including the copyright. The Board shall be permitted to retain copies, including reproducible copies, of the PA/E's drawings, specifications and other documents for information and reference in connection with the Board's use and occupancy of the Project. The Board may reuse the drawings, specifications or other documents on other projects in accordance with Sec. 1013.45(4), F.S.

V. PAYMENT SCHEDULE. Compensation (the Basic Services fee) shall be paid to the PA/E based upon Article IV and shall be paid as follows and upon receipt of proper billing:

A. Schematic Design Phase (Phase 1):

1. 100% complete Phase I Documents……(30%)…….$16,992.00
(Upon review and approval by the Facilities Design & Construction Department)

B. Preliminary Design Phase (Phase II):

1. 100% complete Phase II Documents……..(21%)…….$11,894.40
(Upon review and approval by the Facilities Design & Construction Department)

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C. Construction Documents Phase (Phase III): Documents shall be submitted and payment will be due within 30 days of each submittal as follows:

1. 100% complete Phase III Documents…….(23%)……..$13,027.20
(Upon review and approval by the Facilities Design & Construction Department)

D. Bidding Phase IV……(1%)…….$566.40

E. Construction Phase (Phase V): During the construction phase of the Project, the PA/E will be paid the fee of (25%) $14,160.00 to be paid periodically in proportion to the percentage of construction completed on the project.

VI. TIMELINE. Time is of the essence in performing the services required pursuant to this Agreement. The following time schedule shall govern the Project and Agreement, except to the extent waived by the Board or the Facilities Design & Construction Department in writing or otherwise expressly stated herein:

A. Following approval of this Agreement, the Schematic Design Phase I submittal for the Project shall be submitted to the Facilities Design & Construction Department within **twenty five (25)** calendar days.

B. Following approval of the Schematic Design Phase I submittal by the Board, the Preliminary Design Phase II submittal for the Project shall be submitted to the Facilities Design & Construction Department within **twenty five (25)** calendar days.

C. Following approval of the Preliminary Design Phase II submittal by the Board, the Construction Documents Phase III 100% complete submittal shall be presented to the Facilities Design & Construction Department within **twenty five (25)** calendar days.

D. Any required revisions to a design phase to obtain State of Florida (DOE), Board, or Facilities Design & Construction Department approval shall extend the above timelines for a reasonable period of time in order to comply with the required revisions.

E. If major revisions to the final design phase documents are requested and made or the Board makes major revisions in the program scope or Educational Specifications, the parties shall negotiate a reasonable fee for such major revisions or changes.

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VII. EXTRA COMPENSATION. The Board shall pay no fees, other than described above, to the PA/E unless authorized by the Board as follows:

A. If the scope of the Project or site is changed, the Board and the PA/E shall negotiate a reasonable fee based upon the probable estimated construction cost in changing the scope of the work and the approximate percentage of the estimated construction cost which was used to negotiate this Agreement if, and, as such may be applicable.

B. If the DOE or Board requires the PA/E to make major or costly changes to the Schematic, Preliminary or Construction Document Phase submittals, which changes are not caused by architectural or engineering error or oversight, the PA/E shall be paid to redesign for additional expenses in an amount agreed to by the parties. Under no circumstances will the principals of the PA/E and the principals of his consultants be paid a fee in excess of **$125.00** per hour.

VIII. DOCUMENTS. The Board will reimburse the PA/E for reproduction costs of plans and specifications as set forth in the PA/E Handbook.

IX. ASSIGNMENTS AND AMENDMENTS. Neither the PA/E nor the Board shall assign, sublet or transfer any interest in this Agreement without the consent of both parties. This Agreement may be amended only by written instrument signed by both the PA/E and the Superintendent of Schools, as approved by the Board.

X. TERMINATION. This Agreement may be terminated by either party upon seven (7) days written notice by U. S. Certified Mail that the other party failed substantially to perform in accordance with the terms and conditions of this Agreement through no fault of the party initiating termination. This Agreement may be terminated without cause by either party upon **thirty (30)** days written notice by U. S. Certified Mail. Termination of this Agreement may only be accomplished as provided herein. In the event this Agreement is terminated by the Board without cause, compensation shall be paid to the PA/E for all services performed to the date of termination. If terminated by the PA/E without cause, the PA/E shall be liable to the Board for direct and consequential damages resulting from the PA/E not completing the contract.

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XI. COOPERATION WITH THE FACILITIES DESIGN & CONSTRUCTION DEPARTMENT. The PA/E shall work in cooperation with the Facilities Design & Construction Department on all phases of the Project. The Facilities Design & Construction Department shall be the liaison between the Board and the PA/E, and whenever this Agreement requires the PA/E to tender any item, article or work product to the Board, such tender shall be accomplished upon timely presentation of such item or work product to the Facilities Design & Construction Department which shall include transmittal of each design phase submittal in order to present this submittal to the Board in accordance with Article VI. The PA/E shall rely on any written statement from the Facilities Design & Construction Department that the Board or Superintendent of the School District has taken some action required or allowed by this Agreement. Questions of design, budget, construction, unforeseen problems and related matters shall be submitted to the Facilities Design & Construction Department for transmittal to the Board and/or the PA/E.

XII. PROHIBITION AGAINST CONTINGENT FEE. The PA/E warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the PA/E, to solicit or secure this Agreement, and that he has not paid or agreed to pay any person, company, corporation, individual or firm, other than a bona fide employee working solely for the PA/E, any fee, commission, percentage, gift, or any other consideration contingent upon or resulting from the award or making of this Agreement (287.055, Florida Statutes). For a breach or violation of this provision, the Board shall have the right to terminate the Agreement without liability and, at its discretion, deduct from the Contract price or otherwise recover the full amount of such fee, commission, percentage, gift or consideration.

XIII.TRUTH-IN-NEGOTIATION. The PA/E shall provide a truth-in-negotiation certificate stating that wages and other factual unit costs supporting the negotiated fee were accurate, complete and current at the execution of the Agreement. The Agreement price shall be adjusted to exclude any significant sums the Board determines inflated the Agreement price due to inaccurate, incomplete wage rates or noncurrent wage rates and other factual unit costs.

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All adjustments shall be made within one (1) year following issuance of a Certificate of Final Inspection and/or termination of this Agreement.

XIV. PROFESSIONAL LIABILITY INSURANCE. The Board will not purchase a blanket professional liability insurance policy to cover the PA/E and its consultants. It is the responsibility of the PA/E to provide, and PA/E will provide, liability insurance in the amount of $1,000,000 with a $25,000 deductible. The PA/E may provide more insurance and/or a lower deductible at his/her discretion.

XV. INDEMNITY AND LIMITATION OF THE PA/E'S LIABILITY TO THE BOARD. The PA/E agrees to indemnify and hold harmless the Board from and against all claims, damages and related expenses including attorney fees arising out of the negligent acts, errors and omissions of the PA/E or its consultants on this project.

XVI. INABILITY TO FUND THE PROJECT. Upon written certification by the Board that the Project cannot be funded from the Board's budget, performance under this Agreement shall be suspended. In the event this Agreement is suspended as provided in this Article, compensation will be made to the PA/E for all services performed to the date on which the Board provides the PA/E with written certification of "lack of funding," and such compensation will be in complete satisfaction of any claim or right of action which the PA/E may possess for damages for non-performance by the Board of any executory term of this Agreement.

XVII. PUBLIC RECORD LAW. Public Records: Section 119.0701, Florida Statutes, requires that the Contractor comply with Florida's public records laws with respect to services performed on behalf of the School Board. Specifically, the statute requires that the Contractor:

a. Keep and maintain public records required by the School Board to perform the service.
b. Upon request from the School Board's custodian of public records, provide the School Board with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 of the Florida Statutes or as otherwise provided by law.

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c. Ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the term of this Agreement and following completion of the Agreement if the Contractor does not transfer the records to the School Board.

d. Upon completion of the Agreement, transfer, at no cost, to the School Board all public records in the possession of the Contractor or keep and maintain public records required by the School Board to perform the service. If the Contractor transfers all public records to the School Board upon completion of the Agreement, the Contractor shall destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. If the Contractor keeps and maintains public records upon completion of the contract, the Contractor shall meet all applicable requirements for retaining public records. All records stored electronically must be provided to the public agency, upon request from the public agency's custodian of public records, in a format that is compatible with the information technology systems of the public agency.

e. A request to inspect or copy public records relating to this Agreement must be made directly to the School Board. If the School Board does not possess the requested records, the public agency shall immediately notify the Contractor of the request, and the Contractor must provide the records to the School Board or allow the records to be inspected or copied within a reasonable time.

f. The failure of the Contractor to comply with these provisions, if applicable, shall constitute a default and material breach of this Agreement, which may result in immediate termination, with no penalty to the School Board and may also result in penalties under Section 119.10, Florida Statutes.

IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF

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PUBLIC RECORDS, HOLLY MANNING, SUPERVISOR OF RECORDS MANAGEMENT AT 727-793-2701 X 2021, 2929 COUNTY ROAD 193, CLEARWATER, FL 33759, manningh@pcsb.org.

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IN WITNESS WHEREOF, the parties have hereunto set their hands and seal the day and year first written.

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By:_____
Peggy L. O'Shea, Chairperson

Attest:_____
Michael A. Grego, Ed. D.
Superintendent

Roof Engineering Associates, Inc.
500 County Road 1
Palm Harbor, FL 34682

By: _____

Title: _____

_____
print or type name

Approved as to Form:
Kathy J Wallace
School Board Attorney

Rev. 4.4.14

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Pinellas County Schools

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

ADOPTED

REQUEST FOR APPROVAL (ID # 5858)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Amendment No. 1 to the Interlocal Agreement With the City of Largo for Design and Construction Services for Road Improvements in the Area of Largo High School on 1st Avenue N.E., 2nd Street, and 4th Street N.E. in Connection with the Replacement Facility at Largo High School, Project No 4511

BACKGROUND:
On December 16, 2015, the board approved an Interlocal Agreement between the City of Largo and the School Board of Pinellas County for design and construction services for the construction of road improvements in the area of Largo High School on NE 1st Avenue, 2nd Street, and 4th Street N.E.

Amendment No. 1 to Agreement provides the revised amount the City will pay towards the cost of improvements in the amount of $860,110 payable in accordance with the payment schedule in the original Agreement

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the agreement.
2. Do not approve the agreement.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
Approval of the agreement is necessary to proceed with Phase III of construction at Largo High School.

FINANCIAL IMPACT:
There is no financial impact to the district.

DATA SOURCES:
Heather Wallace, Assistant School Board Attorney
Rick Bevilacqua, Manager, Facilities, Design, & Construction
Mike Parkinson, Senior Construction Coordinator
Jerald L. Woloszynski, PE, City of Largo
Ann Rocke, PE, City of Largo
John Gotwald, PE, George F. Young, Inc.

SUBMITTED BY:

Clint Herbic, Associate Superintendent, Operational Se

ATTACHMENTS:

- LargoHS Interlocal AMENDMENT 1 (PDF)

AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT

THIS AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT, is made and entered into this 26th day of July, 2016, by and between THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, hereinafter referred to as the "School Board," and CITY OF LARGO, FLORIDA, hereinafter referred to as the "City".

WITNESSETH:

WHEREAS, on December 16, 2015 the School Board and the City entered into an Interlocal Agreement ("Agreement") which provided for the School Board to furnish design and construction services for the construction of road improvements in the area of Largo High School, on NE 1st Avenue, 2nd Street and 4th Street, hereinafter referred to as the "Improvements"; and

WHEREAS, it is stipulated in Section II.3. of the Agreement that the parties would amend the Agreement to identify the final cost for construction of the Improvements, including identifying the final, not to exceed price the City will pay towards construction of the Improvements; and

NOW, THEREFORE, the School Board and the City agree to amend the Agreement as provided in Section II.3. to identify the final construction cost of the Improvements. The revised maximum dollar amount the City will pay towards construction of Improvements shall not exceed $860,110. In the event construction costs exceed this amount, the School Board shall request additional funding from the City for construction of the Improvements. The School Board shall be paid in accordance with the payment schedule in the original Agreement.

All terms and conditions of the original Agreement dated December 16, 2015, except as specifically modified herein, shall remain in full force and effect.

[Balance of page left intentionally blank]

Attachment: LargoHS Interlocal AMENDMENT 1 (5858 : Req. Approv. Amend. No. 1 Interlocal Agree. City of Largo/Largo HS)

IN WITNESS WHEREOF, the parties have hereunto set their hands and seal the day and year first written.

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By:_____
Peggy L. O'Shea, Chairperson

Attest:_____
Michael A. Grego, Ed.D.
Superintendent

Approved as to Form:
Heather J. Wallace
School Board Attorney

THE CITY OF LARGO,
A Florida Municipal Corporation

_____
Louis L. Brown, Mayor

ATTEST:

_____
Diane Bruner, City Clerk

REVIEWED AND APPROVED:

_____
Alan S. Zimmet, City Attorney

Attachment: LargoHS Interlocal AMENDMENT 1 (5858 : Req. Approv. Amend. No. 1 Interlocal Agree. City of Largo/Largo HS)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5862)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Change Order No. 3 With Creative Contractors Inc., for the Construction of Palm Harbor University High School Classroom Building. This change order will decrease the Guaranteed Maximum Price (GMP) by $722,157.64 with no time extension, at Palm Harbor University High School, Project No. 4510

BACKGROUND:
This change order will reconcile the GMP. The following items must now be deducted from the GMP: net tax savings on DPO's $164,673.87, unspent compensation for construction services $133,871.70, buyout savings $124,919.29, remaining contingency $298,692.78. These adjustments will decrease the GMP of $10,705,799.56 by $722,157.64 resulting in a Final GMP amount of $9,983,641.92. A copy of the change order form is attached.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the Change Order.
2. Do not approve the Change Order.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
It is necessary to delete the buyout savings, sales tax savings, CM compensation fee, and balance of the contingency from the GMP to reconcile the accounts.

FINANCIAL IMPACT:
This change order results in $722,157.64 of unspent project savings being returned to the district. The source of this funding is District Capital Outlay.

DATA SOURCES:
Doug Pollei, Director of Facilities Design & Construction
Joe Maceda, Financial Reporting Analyst
Peter Hepner, Holmes Hepner & Associates
Joe Primiani, Creative Contractors Inc.

SUBMITTED BY:
Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Palm Harbor University HS Change Order No. 3 (PDF)

CONSTRUCTION MANAGEMENT AT RISK
CHANGE ORDER
Facilities Design & Construction Department

PINELLAS COUNTY SCHOOLS

SCHOOL: Palm Harbor University High School PROJECT NO. 4510

PROJECT: New Classroom Building

CHANGE ORDER NO. 3

- ORIGINAL GMP AMOUNT: $ 13,429,660
- ORIGINAL CONTRACT COMPLETION DATE: 9/30/15

CHANGE(S) AND REASON(S) FOR THIS CHANGE ORDER: FINAL PROJECT RECONCILIATION

Remaining Contingency	**$ 298,692.78**
GC's, CM Compensation, Fee	**$ 133,871.70**
Buyout Savings	$ 124,919.29
Tax Savings	**$ 164,673.87**
Total Deductions to GMP	**$ 722,157.64**

- THE OWNER AUTHORIZED THE CONTRACTOR TO MAKE THE FOLLOWING CHANGE(S) IN THE CONTRACT DATED: 4/8/15

FOR THESE CHANGES: (DEDUCT FROM) THE GMP, IN ACCORDANCE WITH THE CONDITIONS OF THE CONTRACT, THE SUM OF: Seven Hundred Twenty Two Thousand One Hundred Fifty Seven Dollars and Sixty Four cents $ 722,157.64

- STATUS OF THE ACCOUNT

CURRENT GMP AMOUNT:	$	10,705,799.56
ADDITION TO GMP:	$	0.00
DEDUCTIONS TO GMP:	$	(722,157.64)
REVISED GMP AMOUNT:	$	9,983,641.92

- PREVIOUS TIME EXTENSIONS NA
- ADDITIONAL TIME NEEDED FOR THIS CHANGE ORDER IS Zero (0) CALENDAR DAYS.
- REVISED CONTRACT COMPLETION DATE 9/30/15

ARCHITECT/ENGINEER CERTIFICATION: In my considered professional opinion as project architect/engineer, the prices quoted in this change order are both fair and reasonable, and in the proper ratio to the cost of the original work contract under benefit of competitive bidding.

Architect/Engineer Approved:

Signature 6.16.16 Date

PETER M. HEPNER
NAME

HOLMES HEPNER & ASSOCIATES
FIRM

Construction Manager Acceptance:

Signature 6-14-16 Date

Joe Primiani, Vice President
NAME

Creative Contractors, Inc.
FIRM

Owner Approved: _____ _____
Michael A. Grego, Ed.D., Superintendent Date

Attachment: Palm Harbor University HS Change Order No. 3 (5862 : Req. Approv. Change Order No. 3 Creative Contrac.Palm Harbor UHS)

USE THIS SPACE FOR ADDITIONAL INFORMATION:

REMAINING CONTINGENCY = $298,692.78

SUMMARY:

- CONSTRUCTION CONTINGENCY= $ 298,053.78
- EMS CONTINGENCY= $639.00

REMAINING GC'S ,CM COMPENSATION, FEE = $ 133,871.70

SUMMARY:

- COMPENSATION CONSTRUCTION SERVICES = $ 23,357.62
- COMPENSATION CONSTRUCTION SERVICES FOR ASI'S = $ 2,025.88
- CM FEE FROM DIRECT PROJECT COST = $ 9,746.56
- GENERAL CONDITIONS = $ 98,741.64

REMAINING BUYOUT SAVINGS =

SUMMARY: $ 124,919.29

- PORTABLE RELOCATION= $ 7,206.21
- MATERIAL TESTING = $ 18,626.62
- SOIL STABILIZATION = $ 149.45
- DRIVERS ED IRRIGATION / LANDSCAPING = $1,100.00
- SURVEYING = $ 5,712.12
- SITE ACCESSORIES EMS = $ 315.98
- CONSTRUCTION BOND INC. EMS = $ 5,043.49
- BUILDERS RISK INC.EMS = $ 7,633.13
- BUYOUT SACINGS FROM SUBCONTRACTORS = $ 79,132.29

SALES TAX = $ 164,673.87

1. **CONTINGENCY SUMMARY = $ 298,692.78**
2. **GC'S, CM COMPENSATION / FEE = $ 133,871.70**
3. **BUYOUT SAVINGS = $ 124,919.29**
4. **SALES TAX SAVINGS = $ 164,673.87**

TOTAL CHANGE ORDER SAVINGS $ 722,157.64

Attachment: Palm Harbor University HS Change Order No. 3 (5862 : Req. Approv. Change Order No. 3 Creative Contrac.Palm Harbor UHS)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5856)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Change Order No.1 With Creative Contractors, Inc. for the Media Center Redesign and Renovation. This change order will decrease the Guaranteed Maximum Price (GMP) by $70,430.59 with no time extension, at Lakewood High School, Project No. 4520

BACKGROUND:
This change order will reconcile the GMP. The following items must now be deducted from the GMP: net tax savings on DPO's $1,902.86, unspent compensation for construction services $133,871.70, buyout savings $30,302.07, remaining contingency $7,344.66. These adjustments will decrease the GMP of $441,154 by $70,430.59 resulting in a Final GMP amount of $370,723.41. A copy of the change order form is attached.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the Change Order.
2. Do not approve the Change Order.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
It is necessary to delete the buyout savings, sales tax savings, CM compensation fee, and balance of the contingency from the GMP to reconcile the accounts.

FINANCIAL IMPACT:
This change order results in $70,430.59 of unspent project savings being returned to the district. The source of this funding is District Capital Outlay.

DATA SOURCES:
Rod Wheaton, General Manager
Joe Maceda, Financial Reporting Analyst
Larry Wilder, Wilder Architecture, Inc.
Joe Primiani, Creative Contractors, Inc.

SUBMITTED BY:
Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Lakewood HS, proj 4520 CO 1 decrease GMP Form.docx (PDF)

CONSTRUCTION MANAGEMENT AT RISK
CHANGE ORDER
Facilities Design & Construction Department

PINELLAS COUNTY SCHOOLS

SCHOOL: LAKEWOOD HIGH SCHOOL

PROJECT NO. 4520 ~~041610~~

PROJECT: Media Center Renovation /Redesign

CHANGE ORDER NO. 1

- ORIGINAL GMP AMOUNT: $ 441,154.00
- ORIGINAL CONTRACT COMPLETION DATE: 4/1/16

CHANGE(S) AND REASON(S) FOR THIS CHANGE ORDER: FINAL PROJECT RECONCILIATION

Remaining Contingency:	$	7,344.66
Buyout Savings:	$	30,302.07
Tax Savings:	$	1,902.86
Owner Direct Purchases	$	30,881.00
Total Deductions to GMP	$	70,430.59

- THE OWNER AUTHORIZED THE CONTRACTOR TO MAKE THE FOLLOWING CHANGE(S) IN THE CONTRACT DATED: May 19, 2016

FOR THESE CHANGES: (ADD TO/ DEDUCT FROM) THE GMP, IN ACCORDANCE WITH THE CONDITIONS OF THE CONTRACT, THE SUM OF: ($70,430.59)

- STATUS OF THE ACCOUNT

CURRENT GMP AMOUNT:	$	441,154.00
ADDITION TO GMP:	$	
DEDUCTIONS TO GMP:	$	(70,430.59)
REVISED GMP AMOUNT:	$	370,723.41

- PREVIOUS TIME EXTENSIONS 0 Days
- ADDITIONAL TIME NEEDED FOR THIS CHANGE ORDER IS 0 CALENDAR DAYS.
- REVISED CONTRACT COMPLETION DATE 4/1/16.

ARCHITECT/ENGINEER CERTIFICATION: In my considered professional opinion as project architect/engineer, the prices quoted in this change order are both fair and reasonable, and in the proper ratio to the cost of the original work contract under benefit of competitive bidding.

Architect/Engineer Approved:

STATE OF FLORIDA · LARRY GENE WILDER · AR10002 · REGISTERED ARCHITECT

Signature — 6/9/16 Date

NAME

WILDER ARCHITECTURE, INC

FIRM

Construction Manager Acceptance:

Joe Primiani — 5-20-16

Signature Date

Joe Primiani

NAME

Creative Contractors, Inc.

FIRM

Owner Approved: _____ Date

Michael A. Grego, Ed.D., Superintendent

Attachment: Lakewood HS, proj 4520 CO 1 decrease GMP Form.docx (5856 : Req. Approv. Change Order Lakewood HS)

USE THIS SPACE FOR ADDITIONAL INFORMATION:

REMAINING CONTINGENCY SUMMARY:

- **TOTAL REMAINING CONTINGENCY = $7,344.66**
  *Includes CCCR # 1 dated 2/12/16, CCCR #2 dated 2/25/16, CCCR #3 dated 2/29/16, CCCR #4 dated 3/1/16, and CCCR #5 dated 3/16/16.

BUYOUT SAVINGS SUMMARY:

- **TOTAL BUYOUT SAVINGS = $30,302.07**
  *General Conditions/Direct Cost = $9,426.97
  *Temporary Construction = $14,468.80
  *Landscaping & Irrigation = $1,050.00
  *Misc. Patching = $2,558.61
  *Misc. Caulking = $500.00
  *Overhead & Profit = $2,297.69

DPO SUMMARY:

- **OWNER CHANGE ORDER AMOUNT (DPO + TAX) = $32,783.86**
  *FINAL DPO AMOUNT = $30,881.00
  *FINAL SALES TAX ON PO AMOUNT = $1,902.86
  *INVOICES PAID = $30,881.00

Attachment: Lakewood HS, proj 4520 CO 1 decrease GMP Form.docx (5856 : Req. Approv. Change Order Lakewood HS)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5857)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Substantial Completion for Media Center Redesign/Renovation as of April 15, 2016, at Lakewood High School, Project No. 4520

BACKGROUND:
The project architect has certified this project is substantially complete as of April 15, 2016. This date establishes the beginning of the school district's responsibilities for maintenance, cleaning, and insurance for this work. Warranties for this work shall commence per contract terms and the school district is responsible for oversight of warranty claims. A punch list of work to be completed or corrected was made on the date of substantial completion and such work must be complete before final acceptance. A copy of the substantial completion form is attached.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the substantial completion.
2. Do not approve the substantial completion.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
The work required under the terms of the contract is substantially complete. The establishment of a date of substantial completion is a requirement of the contract terms.

FINANCIAL IMPACT:
There is no financial impact to the district.

DATA SOURCES:
Rod Wheaton, General Manager
Larry Wilder, Wilder Architecture, Inc.
Jerry Siminski, Creative Contractors, Inc.

SUBMITTED BY:
Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Lakewood HS, proj 4520 Media Center sub comp Form (PDF)

AIA® Document G704™ – 2000

Certificate of Substantial Completion

PROJECT:
(Name and address)
Lakewood High School Media Center Redesign / Renovation
1400 54th Avenue South
St. Petersburg, FL 33705

PROJECT NUMBER: 1513.00/4520
CONTRACT FOR: General Construction
CONTRACT DATE: 2/8/16

OWNER: ☐
ARCHITECT: ☐
CONTRACTOR: ☐
FIELD: ☐
OTHER: ☐

TO OWNER:
(Name and address)
Pinellas County School Board
11111 South Belcher Road
Largo, FL 34643

TO CONTRACTOR:
(Name and address)
Creative Contractors, Inc.
620 Drew Street
Clearwater, FL 33755

PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

Media Center and associated spaces.

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty	Date of Commencement
1 Year	04/15/16

Wilder Architecture, Inc. — BY — 05/10/16
ARCHITECT — **BY** — **DATE OF ISSUANCE**

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: $1000.00

The Contractor will complete or correct the Work on the list of items attached hereto within Thirty (30) days from the above date of Substantial Completion.

Creative Contractors, Inc. — BY — 5/12/16
CONTRACTOR — **BY** — **DATE**

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 10:00am (time) on 04/15/16 (date).

Pinellas County School Board
OWNER — **BY** — **DATE**

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:
(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

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User Notes: (1819955778)

Attachment: Lakewood HS, proj 4520 Media Center sub comp Form (5857 : Req. Approv. Substantial Comp. Lakewood HS Media Center)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5859)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Substantial Completion for Replacement Facility (Building 3, Interior Only) as of June 7, 2016, Which is a Portion of the Project at Largo High School, Project No. 4511

BACKGROUND:
The project architect has certified this portion of the project is substantially complete as of June 7, 2016. This date establishes the beginning of the school district's responsibilities for maintenance, cleaning, and insurance for this portion of the work. Warranties for this portion of the work shall commence per contract terms and the school district is responsible for oversight of warranty claims. A punch list of work to be completed or corrected was made on the date of substantial completion and such work must be complete before final acceptance. A copy of the substantial completion form is attached.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the substantial completion.
2. Do not approve the substantial completion.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
A portion of the work required under the terms of the contract is substantially complete. The establishment of a date of substantial completion is a requirement of the contract terms.

FINANCIAL IMPACT:
There is no financial impact to the district.

DATA SOURCES:
Mike Parkinson, Senior Construction Coordinator
Steve Heiser, Harvard Jolly, Inc.
Bill Byrne, Ajax Building Corporation

SUBMITTED BY:
Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Largo HS, proj 4511 Bldg 3 Interior only sub comp Form (PDF)

AIA® Document G704™ – 2000

Certificate of Substantial Completion

PROJECT:
(Name and address)
Largo High School
410 Missouri Ave
Largo, FL 33770

PROJECT NUMBER: 13067/00 / 4511
CONTRACT FOR: General Construction
CONTRACT DATE:

OWNER: ☐
ARCHITECT: ☐
CONTRACTOR: ☐
FIELD: ☐
OTHER: ☐

TO OWNER:
(Name and address)
Pinellas County School Board
11111 S. Belcher Road
Largo, FL33733

TO CONTRACTOR:
(Name and address)
Ajax Building Corporation
109 Commerce Blvd.
Oldsmar, FL 34677

PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

Building 3 (Interior only)

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty		**Date of Commencement**
Harvard Jolly, Inc.		6/7/16
ARCHITECT	**BY**	**DATE OF ISSUANCE**

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: $

The Contractor will complete or correct the Work on the list of items attached hereto within Sixty (60) days from the above date of Substantial Completion.

Ajax Building Coporation		6/13/16
CONTRACTOR	**BY**	**DATE**

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 4:00 PM (time) on 6/7/16 (date).

Pinellas County School Board		
OWNER	**BY**	**DATE**

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:
(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

Owner is responsible for security, maintenance, utilities, damage to the work by his forces and insurance.

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User Notes: (896758101)

Attachment: Largo HS, proj 4511 Bldg 3 Interior only sub comp Form (5859 : Req. Approv. Substantial Completion Largo HS Bldg. 3)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5873)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Renewal of the Agreements with Five (5) Referee Associations Permitting the use of Board Facilities for Meetings

BACKGROUND:
In 1996 the School Board approved the initial blanket-use agreements with five (5) referee associations. These associations provide umpires and other officials for the school district's sporting events during the year, using various schools as locations for their organizational meetings. The following is the list of the five (5) referee associations and the sports they officiate:

Name of Association	**Sport**
Pinellas Area Referees	Basketball
Pinellas Soccer Officials Association	Soccer
SOA-Wrestling, Inc.	Wrestling
Suncoast Umpires Association	Baseball
Sunshine Football Officials Association	Football

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the Agreements.
2. Do not approve the Agreements.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
The associations listed above referee numerous sports competitions for schools and are essential to the school district's sports program. The agreement renewals provide occasional meeting spaces for these groups.

FINANCIAL IMPACT:
There is no financial impact to the district.

DATA SOURCES:
Heather Wallace, Assistant School Board Attorney
Nick Grasso, Director of Physical Education Athletic & Extracurricular Activities
Charlene Beyer, Real Estate

SUBMITTED BY:

Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Pinellas Area Referees Agreement (PDF)
- Pinellas Soccer Officials Association Agreement (PDF)
- Sunshine Officials Association-Wrestling Inc. Agreement (PDF)
- Suncoast Umpires Association Agreement (PDF)
- Sunshine Football Officials Association Agreement (PDF)

AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 2016 by and between the School Board of Pinellas County, Florida, 301 4th Street SW, Largo, Florida, 33770, hereinafter referred to as "Board," and the Pinellas Area Referees, Inc., hereinafter referred to as "Pinellas Area Referees," whose mailing address is P O Box 10212, St. Petersburg, FL 33733 and provides as follows;

WITNESSETH:

WHEREAS, Pinellas Area Referees is a non-profit organization that has provided referee services for the Board's varsity- and junior-varsity basketball programs; and

WHEREAS, Pinellas Area Referees has used the Board's school facilities as meeting places for training and scheduling, and desires to continue said use; and

WHEREAS, the Board and Pinellas Area Referees are each willing to cooperate in this matter under certain conditions and provisions;

NOW, THEREFORE, in consideration of the covenants herein contained, and other good and valuable consideration, the Board agrees to permit Pinellas Area Referees to have meetings and events at various school sites under the following terms and conditions:

1. The term of this Agreement will be for a period of five (5) years beginning August 15, 2016 and ending August 14, 2021.

2. Pinellas Area Referees meetings to be held at Board facilities must be scheduled in advance and are subject to approval by the school principal or center director.

3. No fee or charge will be paid for the use of the Board's facilities if the following conditions apply:

(a) A plant operator is already scheduled to be on duty.

Attachment: Pinellas Area Referees Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee Associations

(b) The number of uses of Board facilities for meetings does not exceed ten times per Board fiscal year.

(c) The use occurs on a weekday not earlier than one hour after school dismissal or at any time when school activities are scheduled.

(d) Utilities are not required beyond scheduled run times.

4. Pinellas Area Referees will pay the Board's direct costs for any use that occurs when a plant operator is not already on duty; utilities are not normally on, and for any use that exceeds ten times during any Board fiscal year.

5. A Facility Use Authorization Form, a sample of which is attached as Exhibit "A", will be prepared by the Board's Real Estate Department for all uses of Board Facilities requiring the reimbursement of costs. The Facility Use Authorization Form will specify the conditions of use; such as dates, times, contact names and costs.

6. Pinellas Area Referees will provide the Board a certificate of comprehensive general liability insurance coverage in the amount of at least $1,000,000, listing the School Board of Pinellas County, Florida, as additional insured. The Board agrees to be responsible for its own acts of negligence, or its respective agents' or employees' acts of negligence when acting within the scope of their agency or employment, and agrees to be liable for any damages proximately caused thereby; provided, however, that the Board's liability is subject to the monetary limitations and defenses imposed by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by the Board, nor shall anything herein be construed as consent by the Board to be sued by any third party for any cause or matter arising out of or related to this Agreement. The Board will provide if requested, to Pinellas Area Referees proof of insurance coverage or self-insurance in the amounts set forth in Florida statutes. It will be the responsibility of Pinellas Area Referees to provide continuing and uninterrupted proof of

Attachment: Pinellas Area Referees Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee Associations

insurance to the Board's Risk Management Department located at 301 4th Street SW, Largo, Fl 33770.

7. Pinellas Area Referees and all its invitees will abide by all Board policies, including those policies which state that the consumption of tobacco products, including e-cigarettes or alcoholic beverages on Board property, including any outside areas, is prohibited.

8. Pinellas Area Referees will not assign this Agreement or sublet the facilities or any part thereof. Pinellas Area Referees agrees that the Board's personnel will have the right to enter and inspect the subject premises and the operation being conducted thereon at reasonable times.

9. This Agreement will remain in effect unless terminated by either party as follows:

a) Upon breach of this Agreement by a party, the other party will give written notice of termination of this Agreement specifying the claimed breach and the action required to cure the breach. If the breaching party fails to cure the breach within five days from receipt of said notice, then the contract will terminate ten (10) days from receipt of the written notice.

b) Either party may terminate this Agreement by giving written notice to the other party that the Agreement will terminate thirty (30) days from the receipt of said notice by the other party.

10. The Board and Pinellas Area Referees agree that in the event of unforeseen questions arising out of the use of the said facilities or questions of use, questions will be settled in writing between the Superintendent and the President of Pinellas Area Referees or their specific designee for resolution of such questions concerning this Agreement.

11. All written notices to the Board and Pinellas Soccer will be sufficient if sent by the parties in the United States mail, postage paid, to the following addresses:

Attachment: Pinellas Area Referees Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee Associations

For Board:

Real Estate Department
Pinellas County Schools
Walter Pownell Service Center
11111 S. Belcher
Largo, FL 33773

For Pinellas Soccer:

Paul Uchrin
Pinellas Area Referees
P.O. Box 10212
St. Petersburg, FL 33733

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

PINELLAS AREA REFEREES, INC.

By:_____
President

Attest:

_____

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By:_____
Chairperson

Attest:

_____
Secretary

Approved as to Form:

School Board Attorney

Attachment: Pinellas Area Referees Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee Associations

Exhibit "A"

FACILITY USE AUTHORIZATION FORM

Date: July 26, 2016
To: Agency
Subject: Facility Use Request under the Agreement Between the School Board of Pinellas County and Agency effective xx/xx/xx (5 yrs)

Requestor:
Description of Use:
Facility(ies): **SAMPLE – Note: This form will be completed by Real Estate Department and submitted for signatures.**
Dates & Times:
Supervision By:

Coordinator (& Phone #) for School Board:
Coordinator (& Phone #) for Agency:

The following estimated costs will be incurred as a result of the said use:

Wages:	$
Direct Costs	$ **000.00**
Other (List)	$
	$_____
Total	**$ 000.00**

The facility owner/representative **Pinellas County School Board** will invoice **Agency** for the above-described costs, which may vary if the actual use of facilities differs from that shown above. This form, when executed by the authorized representative for the School Board and the authorized agency representative, will be authorization to use the above described facility on the dates and times set forth herein. This additional use is granted under the terms and conditions of the above said agreement.

Additional conditions, if any:

Agency

_____
Authorized Representative for Agency — Date

School Board of Pinellas County, Florida

_____
Authorized Representative for School Board — Date
11111 S. Belcher Rd., Largo, Fl 33773

With copies to: Superintendent of Schools
Director, Accounting
Director, Auditing
Area Superintendent
School Representative
School Bookkeeper
Agency Representative

RPC

Attachment: Pinellas Area Referees Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee Associations

Attachment: Pinellas Soccer Officials Association Agreement (5873 : Request Approval of Renewal of the

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2016, by and between the School Board of Pinellas County, Florida, 301 4th Street SW, Largo, Florida, hereinafter referred to as "Board," and the Pinellas Soccer Officials Association, hereinafter referred to as "Pinellas Soccer," whose mailing address is 3665 East Bay Drive, Largo, FL 33771;

WITNESSETH:

WHEREAS, Pinellas Soccer is a non-profit organization that has provided referee services for the Board's varsity- and junior-varsity soccer programs; and

WHEREAS, Pinellas Soccer has used the Board's school facilities as meeting places for training and scheduling, and desires to continue said use; and

WHEREAS, the Board and Pinellas Soccer are each willing to cooperate in this matter under certain conditions and provisions;

NOW, THEREFORE, in consideration of the covenants herein contained, and other good and valuable consideration, the Board agrees to permit Pinellas Soccer to have meetings and events at various school sites under the following terms and conditions:

1. The term of this Agreement will be for a period of five (5) years beginning the August 15, 2016 and ending August 14, 2021.

2. Pinellas Soccer meetings to be held at Board facilities must be scheduled in advance and are subject to approval by the school principal or center director.

3. No fee or charge will be paid for the use of the Board's facilities if the following conditions apply:

(a) A plant operator is already scheduled to be on duty.

(b) The number of uses of Board facilities for meetings does not exceed ten times per Board fiscal year.

(c) The use occurs on a weekday not earlier than one hour after school dismissal or at any time when school activities are scheduled.

(d) Utilities are not required beyond scheduled run times.

4. Pinellas Soccer will pay the Board's direct costs for any use that occurs when a plant operator is not already on duty; utilities are not normally on, and for any use that exceeds ten times during any Board fiscal year.

5. A Facility Use Authorization Form, a sample of which is attached as Exhibit "A", will be prepared by the Board's Real Estate Department for all uses of Board Facilities requiring the reimbursement of costs. The Facility Use Authorization form will specify the conditions of use; such as dates, times, contact names and costs.

6. Pinellas Soccer will provide the Board a certificate of comprehensive general liability insurance coverage in the amount of at least $1,000,000, listing the School Board of Pinellas County, Florida, as additional insured. The Board agrees to be responsible for its own acts of negligence, or its respective agents' or employees' acts of negligence when acting within the scope of their agency or employment, and agrees to be liable for any damages proximately caused thereby; provided, however, that the Board's liability is subject to the monetary limitations and defenses imposed by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by the Board, nor shall anything herein be construed as consent by the Board to be sued by any third party for any cause or matter arising out of or related to this Agreement. The Board will provide if requested, to Pinellas Soccer proof of insurance coverage

or self-insurance in the amounts set forth in Florida statutes. It will be the responsibility of Pinellas Soccer to provide continuing and uninterrupted proof of insurance to the Board's Risk Management Department located at 301 4th Street SW, Largo, Fl 33770.

7. Pinellas Soccer and all its invitees will abide by all Board policies, including those policies which state that the consumption of tobacco products, including e-cigarettes or alcoholic beverages, on Board property, including any outside areas, is prohibited.

8. Pinellas Soccer will not assign this Agreement or sublet the facilities or any part thereof. Pinellas Soccer agrees that the Board's personnel will have the right to enter and inspect the subject premises and the operation being conducted thereon at reasonable times.

9. This Agreement will remain in effect unless terminated by either party as follows:

a) Upon breach of this Agreement by a party, the other party will give written notice of termination of this Agreement specifying the claimed breach and the action required to cure the breach. If the breaching party fails to cure the breach within five days from receipt of said notice, then the contract will terminate ten days from receipt of the written notice.

b) Either party may terminate this Agreement by giving written notice to the other party that the Agreement will terminate thirty days from the receipt of said notice by the other party.

10. The Board and Pinellas Soccer agree that in the event of unforeseen questions arising out of the use of the said facilities or questions of use, questions will be settled in writing between the Superintendent of Schools and the President of Pinellas Soccer or their respective designees for resolution of such questions concerning this Agreement.

Attachment: Pinellas Soccer Officials Association Agreement (5873 : Request Approval of Renewal of the

11. All written notices to the Board and Pinellas Soccer will be sufficient if sent by the parties in the United States mail, postage paid, to the following addresses:

For Board:

Real Estate Department
Pinellas County Schools
Walter Pownell Service Center
11111 S. Belcher
Largo, FL 33773

For Pinellas Soccer:

Stephen Richardson
Pinellas Soccer Officials Assoc.
3665 East Bay Drive, Ste. #204-239
Largo, FL 33771

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

PINELLAS SOCCER OFFICIALS ASSOC

By:_____
President

Attest:

_____

THE SCHOOL BOARD OF
PINELLAS COUNTY, FLORIDA

By:_____
Chairman

Attest:

_____
Secretary

Approved as to Form:

Kathryn J. Wallace
School Board Attorney

Attachment: Pinellas Soccer Officials Association Agreement (5873 : Request Approval of Renewal of the

Exhibit "A"

FACILITY USE AUTHORIZATION FORM

Date: July 26, 2016
To: **Agency**
Subject: Additional Use Request under the Agreement Between the School Board of Pinellas County and **Agency, effective date**

Requestor:
Description of Use:
Facility(ies): **SAMPLE – Note: This form will be completed by the Real Estate Department and submitted for signatures.**
Dates & Times:
Supervision By:

Coordinator (& Phone #) for School Board:
Coordinator (& Phone #) for Agency:

The following estimated costs will be incurred as a result of the said use:

Wages:	$
Direct Costs	$ 000.00
Other (List)	$
	$_____
Total	**$ 000.00**

The facility owner/representative **Pinellas County School Board** will invoice **Agency** for the above-described costs, which may vary if the actual use of facilities differs from that shown above. This form, when executed by the authorized representative for the School Board and the authorized agency representative, will be authorization to use the above described facility on the dates and times set forth herein. This additional use is granted under the terms and conditions of the above said agreement.

Additional conditions, if any:

Agency

Authorized Representative for Agency — Date

School Board of Pinellas County, Florida

Authorized Representative for School Board — Date
11111 S. Belcher Rd., Largo, Fl 33773

With copies to: Superintendent of Schools
Director, Accounting
Director, Auditing

AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 2016 by and between the School Board of Pinellas County, Florida, 301 4th Street SW, Largo, Florida, 33770, hereinafter referred to as "Board," and Sunshine Officials Association-Wrestling, Inc., hereinafter referred to as "SOA-Wrestling," whose mailing address is 1831 Marilyn Dr., Clearwater, Florida, 33759 and provides as follows;

WITNESSETH:

WHEREAS, SOA-Wrestling is a non-profit organization that has provided referee services for the Board's varsity- and junior-varsity wrestling programs; and

WHEREAS, SOA-Wrestling has used the Board's school facilities as meeting places for training and scheduling, and desires to continue said use; and

WHEREAS, the Board and SOA-Wrestling are each willing to cooperate in this matter under certain conditions and provisions;

NOW, THEREFORE, in consideration of the covenants herein contained, and other good and valuable consideration, the Board agrees to permit SOA-Wrestling to have meetings and events at various school sites under the following terms and conditions:

1. The term of this Agreement will be for a period of five (5) years beginning August 15, 2016 and ending August 14, 2021.

2. SOA-Wrestling meetings to be held at Board facilities must be scheduled in advance and are subject to approval by the school principal or center director.

3. No fee or charge will be paid for the use of the Board's facilities if the following conditions apply:

(a) A plant operator is already scheduled to be on duty.

Attachment: Sunshine Officials Association-Wrestling Inc. Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5)

(b) The number of uses of Board facilities for meetings does not exceed ten times per Board fiscal year.

(c) The use occurs on a weekday not earlier than one hour after school dismissal or at any time when school activities are scheduled.

(d) Utilities are not required beyond scheduled run times.

4. SOA-Wrestling will pay the Board's direct costs for any use that occurs when a plant operator is not already on duty; utilities are not normally on and for any use that exceeds ten times during any Board fiscal year.

5. A Facility Use Authorization Form, a sample of which is attached as Exhibit "A", will be prepared by the Board's Real Estate Department for all uses of Board Facilities requiring the reimbursement of costs. The Facility Use Authorization Form will specify the conditions of use; such as dates, times, contact names and costs.

6. SOA-Wrestling will provide the Board a certificate of comprehensive general liability insurance coverage in the amount of at least $1,000,000, listing the School Board of Pinellas County, Florida, as additional insured. The Board agrees to be responsible for its own acts of negligence, or its respective agents' or employees' acts of negligence when acting within the scope of their agency or employment, and agrees to be liable for any damages proximately caused thereby; provided, however, that the Board's liability is subject to the monetary limitations and defenses imposed by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by the Board, nor shall anything herein be construed as consent by the Board to be sued by any third party for any cause or matter arising out of or related to this Agreement. The Board will provide if requested, to SOA-Wrestling proof of insurance coverage or self-insurance in the amounts set forth in Florida statutes. It will be the responsibility of SOA-

Attachment: Sunshine Officials Association-Wrestling Inc. Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5)

Wrestling to provide continuing and uninterrupted proof of insurance to the Board's Risk Management Department located at 301 4th Street SW, Largo, Fl 33770.

7. SOA-Wrestling and all its invitees will abide by all Board policies, including those policies which state that the consumption of tobacco products, including e-cigarettes or alcoholic beverages on Board property, including any outside areas, is prohibited.

8. SOA-Wrestling will not assign this Agreement or sublet the facilities or any part thereof. SOA-Wrestling agrees that the Board's personnel will have the right to enter and inspect the subject premises and the operation being conducted thereon at reasonable times.

9. This Agreement will remain in effect unless terminated by either party as follows:

a) Upon breach of this Agreement by a party, the other party will give written notice of termination of this Agreement specifying the claimed breach and the action required to cure the breach. If the breaching party fails to cure the breach within five days from receipt of said notice, then the contract will terminate ten (10) days from receipt of the written notice.

b) Either party may terminate this Agreement by giving written notice to the other party that the Agreement will terminate thirty (30) days from the receipt of said notice by the other party.

10. The Board and SOA-Wrestling agree that in the event of unforeseen questions arising out of the use of the said facilities or questions of use, questions will be settled in writing between the Superintendent and the President of SOA-Wrestling or their specific designee for resolution of such questions concerning this Agreement.

11. All written notices to the Board and SOA Wrestling will be sufficient if sent by the parties in the United States mail, postage paid, to the following addresses:

Attachment: Sunshine Officials Association-Wrestling Inc. Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5)

For Board:

Real Estate Department
Pinellas County Schools
Walter Pownell Service Center
11111 S. Belcher
Largo, FL 33773

For Pinellas Soccer:

Frank (Pete) Collins
SOA Wrestling
1831 Marilyn Dr.
Clearwater, FL 33759

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

SUNSHINE OFFICIALS ASSOCIATION-WRESTLING, INC

By:_____
President

Attest:

_____

THE SCHOOL BOARD OF
PINELLAS COUNTY, FLORIDA

By:_____
Chairman

Attest:

_____
Secretary

Approved as to Form:

Kathryn J Wallace
School Board Attorney

Attachment: Sunshine Officials Association-Wrestling Inc. Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5)

Exhibit "A"

FACILITY USE AUTHORIZATION FORM

Date: July 26, 2016
To: Agency
Subject: Facility Use Request under the Agreement Between the School Board of Pinellas County and Agency effective xx/xx/xx (5 yrs)

Requestor:
Description of Use:
Facility(ies): **SAMPLE – Note: This form will be completed by Real Estate Department submitted for signatures.**
Dates & Times:
Supervision By:

Coordinator (& Phone #) for School Board:
Coordinator (& Phone #) for Agency:

The following estimated costs will be incurred as a result of the said use:

Wages:	$
Direct Costs	$ **000.00**
Other (List)	$
	$_____
Total	**$ 000.00**

The facility owner/representative _____ will invoice _____ for the above-described costs, which may vary if the actual use of facilities differs from that shown above. This form, when executed by the authorized representative for the School Board and the authorized agency representative, will be authorization to use the above described facility on the dates and times set forth herein. This additional use is granted under the terms and conditions of the above said agreement.

Additional conditions, if any:

Agency

_____
Authorized Representative Date
for Agency

School Board of Pinellas County, Florida

_____
Authorized Representative Date
for School Board
11111 S. Belcher Rd., Largo, Fl 33773

With copies to: Superintendent of Schools
Director, Accounting
Director, Auditing
Area Superintendent
School Representative
School Bookkeeper
Agency Representative

RPC #

Attachment: Sunshine Officials Association-Wrestling Inc. Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5)

AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 2016 by and between the School Board of Pinellas County, Florida, 301 4th Street SW, Largo, Florida, 33770, hereinafter referred to as "Board," and Suncoast Umpires Association, hereinafter referred to as "Suncoast Umpires," whose mailing address is P O Box 517, Safety Harbor, FL 34695 and provides as follows;

WITNESSETH:

WHEREAS, Suncoast Umpires is a non-profit organization that has provided referee services for the Board's varsity- and junior-varsity baseball programs; and

WHEREAS, Suncoast Umpires has used the Board's school facilities as meeting places for training and scheduling, and desires to continue said use; and

WHEREAS, the Board and Suncoast Umpires are each willing to cooperate in this matter under certain conditions and provisions;

NOW, THEREFORE, in consideration of the covenants herein contained, and other good and valuable consideration, the Board agrees to permit Suncoast Umpires to have meetings and events at various school sites under the following terms and conditions:

1. The term of this Agreement will be for a period of five (5) years beginning August 15, 2016 and ending August 14, 2021.

2. Suncoast Umpires meetings to be held at Board facilities must be scheduled in advance and are subject to approval by the school principal or center director.

3. No fee or charge will be paid for the use of the Board's facilities if the following conditions apply:

Attachment: Suncoast Umpires Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

(a) A plant operator is already scheduled to be on duty.

(b) The number of uses of Board facilities for meetings does not exceed ten times per Board fiscal year.

(c) The use occurs on a weekday not earlier than one hour after school dismissal or at any time when school activities are scheduled.

(d) Utilities are not required beyond scheduled run times.

4. Suncoast Umpires will pay the Board's direct costs for any use that occurs when a plant operator is not already on duty; utilities are not normally on and for any use that exceeds ten times during any Board fiscal year.

5. A Facility Use Authorization Form, a sample of which is attached as Exhibit "A", will be prepared by the Board's Real Estate Department for all uses of Board Facilities requiring the reimbursement of costs. The Facility Use Authorization Form will specify the conditions of use; such as dates, times, contact names and costs.

6. Suncoast Umpires will provide the Board a certificate of comprehensive general liability insurance coverage in the amount of at least $1,000,000, listing the School Board of Pinellas County, Florida, as additional insured. The Board agrees to be responsible for its own acts of negligence, or its respective agents' or employees' acts of negligence when acting within the scope of their agency or employment, and agrees to be liable for any damages proximately caused thereby; provided, however, that the Board's liability is subject to the monetary limitations and defenses imposed by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by the Board, nor shall anything herein be construed as consent by the Board to be sued by any third party for any cause or matter arising out of or related to this Agreement. The Board will provide if requested, to Suncoast Umpires proof of insurance coverage or self-insurance in the amounts set forth in Florida statutes. It will be the

Attachment: Suncoast Umpires Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

responsibility of Suncoast Umpires to provide continuing and uninterrupted proof of insurance to the Board's Risk Management Department located at 301 ~ 4th Street SW, Largo, Fl 33770.

7. Suncoast Umpires and all its invitees will abide by all Board policies, including those policies which state that the consumption of tobacco products, including e-cigarettes or alcoholic beverages on Board property, including any outside areas, is prohibited.

8. Suncoast Umpires will not assign this Agreement or sublet the facilities or any part thereof. Suncoast Umpires agrees that the Board's personnel will have the right to enter and inspect the subject premises and the operation being conducted thereon at reasonable times.

9. This Agreement will remain in effect unless terminated by either party as follows:

a) Upon breach of this Agreement by a party, the other party will give written notice of termination of this Agreement specifying the claimed breach and the action required to cure the breach. If the breaching party fails to cure the breach within five days from receipt of said notice, then the contract will terminate ten (10) days from receipt of the written notice.

b) Either party may terminate this Agreement by giving written notice to the other party that the Agreement will terminate thirty (30) days from the receipt of said notice by the other party.

10. The Board and Suncoast Umpires agree that in the event of unforeseen questions arising out of the use of the said facilities or questions of use, questions will be settled in writing between the Superintendent and the President of Suncoast Umpires or their specific designee for resolution of such questions concerning this Agreement.

11. All written notices to the Board and Suncoast Umpires will be sufficient if sent by the parties in the United States mail, postage paid, to the following addresses:

Attachment: Suncoast Umpires Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

For Board:

Real Estate Department
Pinellas County Schools
Walter Pownell Service Center
11111 S. Belcher
Largo, FL 33773

For Suncoast Umpires:

Pat Mullen
Suncoast Umpires
P.O. Box 517
Safety Harbor, FL 34695

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

SUNCOAST UMPIRES ASSOCIATION

By:_____
President

Attest:

_____

THE SCHOOL BOARD OF
PINELLAS COUNTY, FLORIDA

By:_____
Chairperson

Attest:

_____
Secretary

Approved as to Form:

School Board Attorney

Attachment: Suncoast Umpires Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

Exhibit "A"

FACILITY USE AUTHORIZATION FORM

Date: July 26, 2016
To: Agency
Subject: Facility Use Request under the Agreement Between the School Board of Pinellas County and Agency effective x/x/xx (5 yrs)

Requestor:
Description of Use:
Facility(ies): **SAMPLE – Note: This form will be completed by Real Estate Department and submitted for signatures.**
Dates & Times:
Supervision By:

Coordinator (& Phone #) for School Board:
Coordinator (& Phone #) for Agency:

The following estimated costs will be incurred as a result of the said use:

Wages:	$
Direct Costs	$ **000.00**
Other (List)	$
	$_____
Total	**$ 000.00**

The facility owner/representative _____ will invoice _____ for the above-described costs, which may vary if the actual use of facilities differs from that shown above. This form, when executed by the authorized representative for the School Board and the authorized agency representative, will be authorization to use the above described facility on the dates and times set forth herein. This additional use is granted under the terms and conditions of the above said agreement.

Additional conditions, if any:

Agency

_____
Authorized Representative Date
for Agency

School Board of Pinellas County, Florida

_____
Authorized Representative Date
for School Board
11111 S. Belcher Rd., Largo, Fl 33773

With copies to: Superintendent of Schools
Director, Accounting
Director, Auditing
Area Superintendent
School Representative
School Bookkeeper
Agency Representative

RPC #

Attachment: Suncoast Umpires Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 2016 by and between the School Board of Pinellas County, Florida, 301 4th Street SW, Largo, Florida, 33770, hereinafter referred to as "Board," and the Sunshine Football Officials Association, hereinafter referred to as "Sunshine Football," whose mailing address is P O Box 5302, Clearwater, FL 33758 and provides as follows;

WITNESSETH:

WHEREAS, Sunshine Football is a non-profit organization that has provided referee services for the Board's varsity- and junior-varsity football programs; and

WHEREAS, Sunshine Football has used the Board's school facilities as meeting places for training and scheduling, and desires to continue said use; and

WHEREAS, the Board and Sunshine Football are each willing to cooperate in this matter under certain conditions and provisions;

NOW, THEREFORE, in consideration of the covenants herein contained, and other good and valuable consideration, the Board agrees to permit Sunshine Football to have meetings and events at various school sites under the following terms and conditions:

1. The term of this Agreement will be for a period of five (5) years beginning August 15, 2016 and ending August 14, 2021.

2. Sunshine Football meetings to be held at Board facilities must be scheduled in advance and are subject to approval by the school principal or center director.

3. No fee or charge will be paid for the use of the Board's facilities if the following conditions apply:

(a) A plant operator is already scheduled to be on duty.

Attachment: Sunshine Football Officials Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

(b) The number of uses of Board facilities for meetings does not exceed ten times per Board fiscal year.

(c) The use occurs on a weekday not earlier than one hour after school dismissal or at any time when school activities are scheduled.

(d) Utilities are not required beyond scheduled run times.

4. Sunshine Football will pay the Board's direct costs for any use that occurs when a plant operator is not already on duty; utilities are not normally on and for any use that exceeds ten times during any Board fiscal year.

5. A Facility Use Authorization Form, a sample of which is attached as Exhibit "A", will be prepared by the Board's Real Estate Department for all uses of Board Facilities requiring the reimbursement of costs. The Facility Use Authorization Form will specify the conditions of use; such as dates, times, contact names and costs.

6. Sunshine Football will provide the Board a certificate of comprehensive general liability insurance coverage in the amount of at least $1,000,000, listing the School Board of Pinellas County, Florida, as additional insured. The Board agrees to be responsible for its own acts of negligence, or its respective agents' or employees' acts of negligence when acting within the scope of their agency or employment, and agrees to be liable for any damages proximately caused thereby; provided, however, that the Board's liability is subject to the monetary limitations and defenses imposed by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by the Board, nor shall anything herein be construed as consent by the Board to be sued by any third party for any cause or matter arising out of or related to this Agreement. The Board will provide if requested, to Sunshine Football proof of insurance coverage or self-insurance in the amounts set forth in Florida statutes. It will be the

Attachment: Sunshine Football Officials Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

responsibility of Sunshine Football to provide continuing and uninterrupted proof of insurance to the Board's Risk Management Department located at 301 4th Street SW, Largo, Fl 33770.

7. Sunshine Football and all its invitees will abide by all Board policies, including those policies which state that the consumption of tobacco products, including e-cigarettes or alcoholic beverages on Board property, including any outside areas, is prohibited.

8. Sunshine Football will not assign this Agreement or sublet the facilities or any part thereof. Sunshine Football agrees that the Board's personnel will have the right to enter and inspect the subject premises and the operation being conducted thereon at reasonable times.

9. This Agreement will remain in effect unless terminated by either party as follows:

a) Upon breach of this Agreement by a party, the other party will give written notice of termination of this Agreement specifying the claimed breach and the action required to cure the breach. If the breaching party fails to cure the breach within five days from receipt of said notice, then the contract will terminate ten (10) days from receipt of the written notice.

b) Either party may terminate this Agreement by giving written notice to the other party that the Agreement will terminate thirty (30) days from the receipt of said notice by the other party.

10. The Board and Sunshine Football agree that in the event of unforeseen questions arising out of the use of the said facilities or questions of use, questions will be settled in writing between the Superintendent and the President of Sunshine Football or their specific designee for resolution of such questions concerning this Agreement.

11. All written notices to the Board and Sunshine Football will be sufficient if sent by the parties in the United States mail, postage paid, to the following addresses:

Attachment: Sunshine Football Officials Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

For Board:

Real Estate Department
Pinellas County Schools
Walter Pownell Service Center
11111 S. Belcher
Largo, FL 33773

For Sunshine Football:

John S. Taylor
Sunshine Football
P.O. Box 5302
Clearwater, FL 33758

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

SUNSHINE FOOTBALL OFFICIALS ASSOC.

By:_____
President

Attest:

_____

THE SCHOOL BOARD OF
PINELLAS COUNTY, FLORIDA

By:_____
Chairperson

Attest:

_____
Secretary

Approved as to Form:

_____
School Board Attorney

Attachment: Sunshine Football Officials Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

Exhibit "A"

FACILITY USE AUTHORIZATION FORM

Date: July 26, 2016
To: Agency
Subject: Facility Use Request under the Agreement Between the School Board of Pinellas County and Agency effective x/x/xx (5 yrs)

Requestor:
Description of Use:
Facility(ies): **SAMPLE – Note: This form will be completed by Real Estate Department and submitted for signatures.**
Dates & Times:
Supervision By:

Coordinator (& Phone #) for School Board:
Coordinator (& Phone #) for Agency:

The following estimated costs will be incurred as a result of the said use:

Wages:	$
Direct Costs	$ **000.00**
Other (List)	$
	$_____
Total	**$ 000.00**

The facility owner/representative _____ will invoice _____ for the above-described costs, which may vary if the actual use of facilities differs from that shown above. This form, when executed by the authorized representative for the School Board and the authorized agency representative, will be authorization to use the above described facility on the dates and times set forth herein. This additional use is granted under the terms and conditions of the above said agreement.

Additional conditions, if any:

Agency

_____
Authorized Representative Date
for Agency

School Board of Pinellas County, Florida

_____
Authorized Representative Date
for School Board
11111 S. Belcher Rd., Largo, Fl 33773

With copies to: Superintendent of Schools
Director, Accounting
Director, Auditing
Area Superintendent
School Representative
School Bookkeeper
Agency Representative

RPC #

Attachment: Sunshine Football Officials Association Agreement (5873 : Request Approval of Renewal of the Agreements with Five (5) Referee

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5854)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of a Vehicle Use Agreement to a Non-Profit Organization for a Period of one Year

BACKGROUND:
Gus A. Stavros Institute has requested a vehicle use agreement. A copy of the agreement is attached.

Under Florida Statute 1006.261, a school district may provide to any non-profit organization the option to contract for the use of school buses to transport school age children if they can provide liability protection for the district. Risk Management has set the minimum amounts of liability protection at $1,000,000 per person/$2,000,000 per occurrence as allowed by School Board policy. It requires the organization to hold the district harmless from liability in exchange for services provided at cost. These agreements also stipulate that the use of buses by this group will not conflict with regular school board transportation schedules.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the agreement.
2. Do not approve the agreement.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
The district will continue providing this type of transportation service to non-profit organizations, but shall not subject itself to additional liability exposures.

FINANCIAL IMPACT:
This agreement does not require any commitment of funds by the School Board. The organizations hiring these services will be billed for costs associated with services provided. Users may contact the school board's transportation department at any time to inquire as to the current rates.

DATA SOURCES:
David Koperski, School Board Attorney
Rick McBride, Director, Transportation

Patricia Jeremiah-Pittman, Director, Gus A. Stavros Institute
Joe Maceda, Financial Reporting Analyst

SUBMITTED BY:
Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Gus A Stavros VUA 201620160705_0859 (PDF)

The School Board of Pinellas County
Vehicle Use Agreement
Gus A. Stavros Institute

This Agreement is entered into this _____ day of _____20__ by and between **THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA**, hereinafter referred to as the "**School Board**", and the _____ which is either ____ a private school, or ___ a school district and political subdivision of the State of Florida [check which is applicable] hereinafter referred to as "**User**".
For and in consideration of the mutual promises and covenants herein set forth, **School Board** and **User** represent and agree as follows:

1. The **School Board** will provide shuttle bus transportation for _____, for the purpose of transporting school-age children, with chaperones, and teachers who participate in the educational programs offered at the **Gus A. Stavros Institute** in Largo, Pinellas County, Florida.
2. Transportation is for the sole purpose of transporting school-age children, with teachers and chaperones, who participate in the educational programs offered at the **Gus A. Stavros** Institute in Largo, Pinellas County, Florida.
3. The bus or buses will be operated by an employee of the **School Board**, who is licensed to drive a school bus, and shall be assigned by the Director of Transportation or designee. Buses may be used under this Agreement only if they are available at the times requested, and such use shall not interfere with or impair regular school transportation. The **School Board** shall be the final authority as to the availability of the buses.
4. (A) **User** shall pay to the **School Board**, for the use of said school bus service that begins weekdays before 4:00 p.m., a sum per bus of the current rate per hour to include 15 minutes before and 15 minutes after the use, plus the surcharge rate per mile. There shall be a minimum charge of two hours. The current rate per hour and surcharge rate will be that rate used by the **School Board**, in its sole discretion, as of the date of the bus usage. **User** may investigate the current rates by either contacting the **School Board's** Transportation Department or visiting their website at http://www.pcsb.org/is/trans/.

(B) If requests extend to service that begins weekdays after 4:00 p.m., weekends, or any non-school day, **User** shall pay a sum per bus of the current rate per hour to include 30 minutes before and 30 minutes after the use, plus the surcharge rate per mile. There shall be a minimum charge of four hours. The current rate per hour and surcharge rate per mile will be that rate used by the **School Board**, in its sole discretion, as of the date of the bus usage. **User** may investigate the current rates by either contacting the **School Board's** Transportation Department or visiting their website at http://www.pcsb.org/is/trans/.
(C) "Weekend" is defined as Saturdays and Sundays. "Weekend" shall also include Fridays during the time that the School Board is on its summer calendar schedule. "Weekday" is defined as all days not meeting the definition of "Weekend." "Non-school day" is defined as a weekday when students are not scheduled to attend classes.

5. This Agreement is made pursuant to Section 1006.261 and 316.6145. Florida Statues, and the parties agree that they will be bound by and comply with the provisions therewith. The **User** agrees to indemnify and hold harmless the **School Board of Pinellas County, Florida** from any and all liability and provide a certificate of required liability insurance prior to the time of any transportation under this Agreement, showing the **School Board of Pinellas County, Florida** as an additional insured with minimum limits of $1,000,000 each occurrence and $2,000,000 general aggregate.
6. Venue for purposes of any action arising of or relating to this Agreement shall lie in Pinellas County, Florida. This Agreement shall be construed in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first above written.

THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA

By: _____
Chairman

Attest: _____
Superintendent

Approved as to form: _____
School Board Attorney

Principal:

_____

Visiting School Administrator:

_____

Attachment: Gus A Stavros VUA 20162016070S_0859 (5854 : Req. Approv. VUA - Gus Stavros)

Pinellas County Schools

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

ADOPTED

REQUEST FOR APPROVAL (ID # 5852)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Selling the District's Surplus Equipment on the PublicSurplus.com Internet Auction Site

BACKGROUND:
Periodically the district disposes of surplus property. Working surplus property has been posted for 45 days in a forum on the district's internal public server. Schools and departments have the opportunity to obtain this surplus property prior to disposal at public auction.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the selling of the districts surplus equipment.
2. Do not approve the selling of the districts surplus equipment.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
The intent of this process is to remove surplus equipment from the district's inventory.

FINANCIAL IMPACT:
The surplus property that is sold at auction will generate revenue for the district.

DATA SOURCES:
Lou Ann Jourdan, Budget Specialist
Lynn Geist, Director, Food Service
Brian Lowe, Coordinator, Vehicle Maintenance
Joe Zihala, Warehouse Coordinator

SUBMITTED BY:
Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Warehouse Sell Items for 7-26-16 Board Approval (PDF)

Pinellas County Schools Surplus to be Sold at publicsurplus.com

000-4158	Troy Toto Tiller		
000-4739	Troy Tiller		
000-5929	Laminator		
000-8228	Powermatic Band Saw		
003-9557	Vulcan Oven		
003-9558	Vulcan Oven		
003-9559	Vulcan Oven		
005-1217	Counter Cashier		
009-5204	Powermatic Drill Press		
011-8087	Shredder/Chipper		
012-2041	Pressure Washer		
012-4330	Snapper Mower		
013-2490	Engine Wisconsin		
013-7086	Planetarium Motor Dr.		
018-0392	Dart High Speed Buffer		
022-4858	Softball Machine		
023-8467	Dart High Speed Buffer		
024-3503	Advance Carpetriever		
024-5204	Laminator		
024-6489	Gas Heater		
024-6490	Gas Heater		
024-6491	Gas Heater		
024-9124	Laminator		
025-0058	Hobart Mixer 5 Qt		
026-9650	2000 Ford Crown Victoria		
028-0856	Hot Food Table		
028-0857	46" Utility Top		
028-0858	46" Frost Top		
030-4846	Treadmill		
030-4847	Treadmill		
031-7471	Pullman Holt es2000 Vacuum		
033-3098	Pullman Holt es2000 Vacuum		
034-3338	Gizmac Xrack		
034-4447	Milk Cooler		
034-8861	Hoyer Lift		
035-5200	DVD -Duplicator		
036-4905	Netbook Cart		
039-4723	Switch Black Diamond		

Attachment: Warehouse Sell Items for 7-26-16 Board Approval (5852 : Req. Approv. Selling District Surplus Equip. Public Surplus.com)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5851)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval to Recycle, Cannibalize, and/or Scrap Obsolete Fixed Assets

BACKGROUND:
Authorization by the school board is required prior to the disposal of tagged fixed assets which are obsolete. Disposing of these obsolete fixed assets will result in a more efficient operation at the affected cost centers and will generate revenue for the district. All items have reached the end of their useful life cycle.

STRATEGIC DIRECTION: Effective & Efficient Use of Resources

ALTERNATIVES:
1. Approve the request to dispose of the obsolete tagged fixed assets.
2. Do not approve the request.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
Section 274.07, Florida Statutes, requires that authority for the disposal/retirement of property be recorded in the board minutes. Rule Chapter 69I-73.005, Florida Administrative Code, provides that the property records should include information on property items disposed of including the date, authority, and manner of disposition. The tagged assets listed on the attached schedule are obsolete equipment items from Surplus inventory with a disposition code of recycled, cannibalized, or scrapped.

FINANCIAL IMPACT:
Disposal of obsolete fixed assets generates revenue for the district.

DATA SOURCE:
Michael Johannesen, User Support Manager
Lou Ann Jourdan, Budget Specialist
Joe Maceda, Financial Reporting Analyst
Joe Zihala, Warehouse Coordinator

SUBMITTED BY:
Clint Herbic, Associate Superintendent, Operational Services

ATTACHMENTS:

- Warehouse Scrap-Cannibalized Items for 7-26-16 Board Approval(PDF)

Scrap/Cannibalized Property Tagged Items for Board Approval

006-2396	Welder		
017-3906	Refrigerator		
020-5625	Kiln		
022-8906	130 Amp Mig Welder		
027-9359	Server		
029-1948	Laptop		
029-2498	Server		
030-4746	Miller Welder		
030-4853	Pool Ball		
031-7406	Server		
033-1692	Server		
034-4617	CPU		
034-8851	Whiteboard		
035-4852	Laptop		
036-1709	Server		
039-5053	Treadmill		
040-4417	Laptop		
041-5426	Laptop		
042-4325	Laptop		
305-4176	Netbook		

Attachment: Warehouse Scrap-Cannibalized Items for 7-26-16 Board Approval (5851 : Req. Approv. Recycle, Cannibalize and Scrap Fixed

Pinellas County Schools

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

ADOPTED

REQUEST FOR APPROVAL (ID # 5842)

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

ATTACHMENTS:

- Bids 7-26-16 (PDF)

PURCHASING AGENDA SUMMARY

July 26, 2016

(School Board Meeting Date)

Key to Bid Categories: **CAN** = Bid Cancellation, **CB** = Co-op Bid, CT = Contract Termination, **DN** = Direct Negotiation, **ER =** Emergency Ratification, **EX** = Bid Extension, **HPS** = Highest Point Score, **LRB** = Lowest Responsive Bid, **PB** = Piggy-Back Bid, **PS** = Professional Services, **RA** = Revised Award, **RB** = Re-Award Bid, **REJ** = Bid Rejection, **RFP** = Request for Proposal, **RN** = Bid Renewal, **SC** = State Contract, **SP** = Sale of Property, **SS** = Sole Source

BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
16-968-238	Exterior Painting & Waterproofing Facilities	LRB	N/A	Brooker Creek E/S	0376/0441	3000/3038	Keystone Painting, Inc.	116,300.00	411,300.00	
				Clearwater Fund M/S	0376/0731	3000/3038	Golden Brush, Inc.	84,000.00		
				Oakhurst E/S	0376/2921	3000/3038	Golden Brush, Inc.	105,000.00		
				Pasadena Fund E/S	0376/3281	3000/3038	C&C Painting Contractors, Inc.	106,000.00		
				Wayne LaFleur						
16-380-219	Ice Cream Products	LRB	2 yrs.	Food Service Dept. Lynn Geist	0410/5470	9502	DeConna Ice Cream Company, Inc.	400,000.00 (estimate)	400,000.00 (estimate)	
16-968-239	Parking Lot Expansion	LRB	N/A	Madeira Beach Fundamental Nick Hriciga	0372/2261	3500/3004	Asphalt Engineering, Inc.	210,300.00	210,300.00	
16-968-217	Roofing Repairs	LRB	N/A	Coachman Service Center Cliff Powers	0346/0730	3500/3002	Southern Roofing Company, Inc.	151,775.00	151,775.00	
16-968-221	Re-Roofing Building B2	LRB	N/A	Blanton E/S Cliff Powers	0376/0391	3500/3038	Advanced Roofing, Inc.	106,121.00	106,121.00	

*Key to Fund Sources:

00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

ey to Categorical Sources:

XX: Referendum Funds

2616agensum.doc)

Packet Pg. 221

11.19.a

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA SUMMARY

July 26, 2016

(School Board Meeting Date)

Key to Bid Categories: **CAN** = Bid Cancellation, **CB** = Co-op Bid, CT = Contract Termination, **DN** = Direct Negotiation, **ER =** Emergency Ratification, **EX** = Bid Extension, **HPS** = Highest Point Score, **LRB** = Lowest Responsive Bid, **PB** = Piggy-Back Bid, **PS** = Professional Services, **RA** = Revised Award, **RB** = Re-Award Bid, **REJ** = Bid Rejection, **RFP** = Request for Proposal, **RN** = Bid Renewal, **SC** = State Contract, **SP** = Sale of Property, **SS** = Sole Source

BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
16-445-225	Hand Tools (non-powered)	LRB	1 yr.	Maintenance Dept. Rodger Williams	0100/5370		AA Casey (Section I, Section II Categories 2,3,4,6,7,8,9) Communications Supply Corp (Section I, Section II Category 10) International Tool Corporation (Section I) Electric Supply, Inc. (Section I) Pyramid School Products (Section II, Category 1)	Unknown	100,000.00 (estimate)	
16-906-222	Professional Services: Bleacher Inspections	LRB	2 yrs.	County Wide Pem Nelmida	0375/5930	3500/3020	Rogal Associates Structural Inspection Services, Inc.	50,000.00	50,000.00 (estimate)	

*Key to Fund Sources:

00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

ey to Categorical Sources:

XX: Referendum Funds

2616agensum.doc)

Packet Pg. 222

11.19.a

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA SUMMARY

July 26, 2016

(School Board Meeting Date)

Key to Bid Categories: **CAN** = Bid Cancellation, **CB** = Co-op Bid, CT = Contract Termination, **DN** = Direct Negotiation, **ER =** Emergency Ratification, **EX** = Bid Extension, **HPS** = Highest Point Score, **LRB** = Lowest Responsive Bid, **PB** = Piggy-Back Bid, **PS** = Professional Services, **RA** = Revised Award, **RB** = Re-Award Bid, **REJ** = Bid Rejection, **RFP** = Request for Proposal, **RN** = Bid Renewal, **SC** = State Contract, **SP** = Sale of Property, **SS** = Sole Source

BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
16-205-243-RA	Apple Inc. Computers, 3rd Party Hardware, Software & Peripherals	RA	2 mos.	T.I.S. Dept. Tom Lechner	Various	Various	Apple, Inc.	400,000.00	400,000.00 (estimate)	***Rationale:*** The original extension was Board approved on June 28, 2016 for 50,000.00. An additional 400,000.00 is needed to refresh various High, Middle, and Elementary schools before the start of school.
16-968-233	Exterior Floor Refinishing	REJ	N/A	Campbell Park E/S Wayne LaFleur						***Rationale:*** Only one bid was received, the vendor did not possess the necessary qualifications to perform the project. This will be rebid.

**Key to Fund Sources:*

00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

ey to Categorical Sources:

XX: Referendum Funds

2616agensum.doc)

Packet Pg. 223

11.19.a

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA SUMMARY

July 26, 2016

(School Board Meeting Date)

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BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
16-948-207-RFP	Request for Proposals: Behavior Management Training	RFP	1 yr.	Private School ESE Mistine Dawe	0100/7080	E327	Sunbelt Staffing (primary vendor) Full Spectrum Behavior Analysis, LLC (secondary vendor)	Unknown	50,000.00 (estimate)	
16-948-237-RN	Speech Language Pathologist Services Request for Proposal	RN	2 yrs.	Communication Disorders Dept. OT-PT/Medicaid Dept. Pre-Kindergarten Handicapped Dept. Sherry Aemisegger	0100/6640 0100/6690 0100/6680	2618/4452 1185/4444 9903/6079 9101/4490	Beth Ingram Therapy Services, Community Rehab Associates, Inc.	Unknown	1,250,000.00 (estimate)	
16-968-261-RN	Closed Circuit Television System Installation	RN	1 yr.	County Wide Rodger Williams	Various	Various	Vital Systems Integration Cablelink Network Services, Inc. Integrated Systems of Florida, Inc.	Unknown	1,000,000.00 (estimate)	
16-968-265-RN	Electronic Digital Marquee Signs & Installation	RN	2 yrs.	Maintenance Dept. David Swafford	Various	Various	Dowling Construction Company	1,000,000.00	1,000,000.00 (estimate)	

Key to Fund Sources:

00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

ey to Categorical Sources:

XX: Referendum Funds

2616agensum.doc)

Packet Pg. 224

11.19.a

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA SUMMARY

July 26, 2016

(School Board Meeting Date)

Key to Bid Categories: **CAN** = Bid Cancellation, **CB** = Co-op Bid, CT = Contract Termination, **DN** = Direct Negotiation, **ER =** Emergency Ratification, **EX** = Bid Extension, **HPS** = Highest Point Score, **LRB** = Lowest Responsive Bid, **PB** = Piggy-Back Bid, **PS** = Professional Services, **RA** = Revised Award, **RB** = Re-Award Bid, **REJ** = Bid Rejection, **RFP** = Request for Proposal, **RN** = Bid Renewal, **SC** = State Contract, **SP** = Sale of Property, **SS** = Sole Source

BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
16-630-230-RN	Paint & Sundries	RN	1 yr.	Maintenance Dept. Rodger Williams	0100/5370		Sherwin Williams Company Dyco Paints, Inc.	Unknown	350,000.00 (estimate)	
16-295-260-RN	Elevator Maintenance	RN	1 yr.	Maintenance Dept. Rodger Williams	0100/5370	9503	Right Way Elevator Maintenance, Inc.	200,000.00	200,000.00 (estimate)	
16-880-270-RN	Lamps, Projector Replacement	RN	1 yr.	Maintenance Dept. Michael Hewett	Various	Various	Pureland Supply, LLC	150,000.00 (estimate)	150,000.00 (estimate)	
16-968-258-RN	Directional Boring & Hand Trenching	RN	1 yr.	Maintenance Dept. David Swafford	Various	Various	Carl Hankins, Inc.	100,000.00	100,000.00 (estimate)	
16-936-257-RN	HVAC Repairs & Services	RN	1 yr.	Maintenance Dept. PJ Paulding	Various	Various	Air Mechanical Service Corporation Johnson Controls, Inc. Mecon, Inc.	Unknown	90,000.00 (estimate)	
16-170-259-RN	Marker & Tack Boards	RN	1 yr.	County Wide Rodger Williams	Various	Various	Florida Visual Display Products, Inc. dba Florida Chalkboard Company	75,000.00	75,000.00 (estimate)	

*Key to Fund Sources:

00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

ey to Categorical Sources:

XX: Referendum Funds

2616agensum.doc)

Packet Pg. 225

11.19.a

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA SUMMARY

July 26, 2016

(School Board Meeting Date)

Key to Bid Categories: **CAN** = Bid Cancellation, **CB** = Co-op Bid, CT = Contract Termination, **DN** = Direct Negotiation, **ER =** Emergency Ratification, **EX** = Bid Extension, **HPS** = Highest Point Score, **LRB** = Lowest Responsive Bid, **PB** = Piggy-Back Bid, **PS** = Professional Services, **RA** = Revised Award, **RB** = Re-Award Bid, **REJ** = Bid Rejection, **RFP** = Request for Proposal, **RN** = Bid Renewal, **SC** = State Contract, **SP** = Sale of Property, **SS** = Sole Source

BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
16-154-229-RN	Ceiling Tiles & Accessories	RN	1 yr.	Maintenance Dept. Rodger Williams	0100/5370		Gator Gypsum	50,000.00 (estimate)	50,000.00 (estimate)	
16-936-267-SS	Sole Source HVAC Service Agreement	SS	1 yr.	Azalea E/S Bay Point E/S Bayside H/S Belleair E/S Pinellas Central E/S Bernice Johnson Service Center Boca Ciega H/S Campbell Park E/S Belcher E/S Curlew Creek E/S Dixie Hollins H/S Dunedin E/S Dunedin Highland M/S Eastlake H/S Gibbs H/S Gulfport E/S Highpoint E/S Lake St. George	0100/0111 0100/0161 0100/0251 0100/0371 0100/3361 0100/0680 0100/0431 0100/0481 0100/0321 0100/0851 0100/1031 0100/1071 0100/1091 0100/6181 0100/1531 0100/1691 0100/1811 0100/6281	2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003	Trane Company	555,500.00	555,500.00	***Rationale:*** This vendor is the only factory authorized service center for Trane Air Conditioning products for the West Coast of Florida..

**Key to Fund Sources:*

00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

ey to Categorical Sources:

XX: Referendum Funds

2616agensum.doc)

Packet Pg. 226

11.19.a

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA SUMMARY

July 26, 2016

(School Board Meeting Date)

Key to Bid Categories: **CAN** = Bid Cancellation, **CB** = Co-op Bid, CT = Contract Termination, **DN** = Direct Negotiation, **ER =** Emergency Ratification, **EX** = Bid Extension, **HPS** = Highest Point Score, **LRB** = Lowest Responsive Bid, **PB** = Piggy-Back Bid, **PS** = Professional Services, **RA** = Revised Award, **RB** = Re-Award Bid, **REJ** = Bid Rejection, **RFP** = Request for Proposal, **RN** = Bid Renewal, **SC** = State Contract, **SP** = Sale of Property, **SS** = Sole Source

BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
				E/S						
				Largo M/S	0100/0141	2901/6003				
				Lealman Ave E/S	0100/2141	2901/6003				
				Lealman Intermediate	0100/2151	2901/6003				
				Leila Davis E/S	0100/0991	2901/6003				
				New Heights E/S	0100/4591	2901/6003				
				Nina Harris ESE Center	0100/2581	2901/6003				
				Northeast H/S	0100/2641	2901/6003				
				Oak Grove M/S	0100/2861	2901/6003				
				Palm Harbor University H/S	0100/4681	2901/6003				
				Paul B. Stephens ESE Center	0100/0681	2901/6003				
				Largo Administration Bldg.	0100/0040	2901/6003				
				Pinellas Park E/S	0100/3391	2901/6003				
				Pinellas Secondary	0100/2821	2901/6003				
				Safety Harbor E/S	0100/3731	2901/6003				
				Safety Harbor M/S	0100/3741	2901/6003				
				Sandy Lane E/S	0100/3871	2901/6003				
				Seminole M/S	0100/3931	2901/6003				

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00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

ey to Categorical Sources:

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Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA SUMMARY

July 26, 2016

(School Board Meeting Date)

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BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
				Shore Acres E/S Skycrest E/S St. Petersburg H/S Starkey E/S Sunset Hills E/S Sutherland E/S Tarpon Springs E/S Tarpon Springs H/S Walsingham E/S Woodlawn E/S Southern Oaks E/S Bob Sprecher	0100/4021 0100/4121 0100/3781 0100/4331 0100/4381 0100/6271 0100/4491 0100/4521 0100/4701 0100/4931 0100/6251	2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003				
17-205-011-SS	Sole Source Assessment Software	SS	1 yr.	Assessment, Accountability & Research Dept. Dan Evans	0100/5460	1183	Performance Matters LLC	438,600.00	438,600.00	***Rationale:*** This vendor is the developer and holds the copyrights to this software package.

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BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
17-480-001-SS	Sole Source Curriculum Materials and Software	SS	N/A	Campbell Park E/S Christine Hoffman Melrose E/S Nikita Reed Fairmount Park E/S Kristy Moody Lakewood E/S Johnnie Crawford III	0420/0481 0420/2371 0420/1211 0420/2021	E630 E630 E630 E630	American Reading Company (Independent Reading Level Assessment)	421,200.00	421,200.00	***Rationale*** This vendor holds the copy rights and distribution rights for these program materials
16-936-269-SS	Sole Source HVAC Service Agreement	SS	1 yr.	Azalea E/S Bay Vista Fundamental E/S Belleair E/S Calvin Hunsinger ESE Center Kings Highway E/S Clearwater H/S Clearwater Intermediate Countryside H/S Curlew Creek E/S	0100/0111 0100/0231 0100/0371 0100/1801 0100/6361 0100/0711 0100/3341 0100/0751 0100/0851	2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003	Carrier Florida	359,290.00	359,290.00	***Rationale:*** This vendor is the only factory authorized service center for Carrier Air Conditioning products for the West Coast of Florida..

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				Dixie Hollins H/S	0100/1031	2901/6003				
				Dunedin H/S	0100/1081	2901/6003				
				East Lake M/S	0100/6391	2901/6003				
				East Lake H/S	0100/6181	2901/6003				
				Forest Lake E/S	0100/1331	2901/6003				
				Frontier E/S	0100/1341	2901/6003				
				Garrison Jones E/S	01001481	2901/6003				
				Disston Academy	0100/0981	2901/6003				
				Highland Lakes E/S	0100/1781	2901/6003				
				Douglas Jamerson E/S	0100/1821	2901/6003				
				Lakewood H/S	0100/2031	2901/6003				
				Lynch E/S	0100/1421	2901/6003				
				Melrose E/S	0100/2371	2901/6003				
				Northeast H/S	0100/2641	2901/6003				
				North Shore E/S	0100/2691	2901/6003				
				Oldsmar E/S	0100/2961	2901/6003				
				Ozona Service Center	0100/3070	2901/6003				
				Ozona E/S	0100/3071	2901/6003				
				Pasadena Fundamental E/S	0100/3281	2901/6003				
				Pinellas Park M/S	0100/3411	2901/6003				

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				PTC Clearwater	0100/4541	2901/6003				
				PTC St. Petersburg	0100/3801	2901/6003				
				Ridgecrest E/S	0100/3511	2901/6003				
				Safety Harbor E/S	0100/3731	2901/6003				
				Sawgrass Lake E/S	0100/3751	2901/6003				
				Seminole E/S	0100/3911	2901/6003				
				Seminole M/S	0100/3931	2901/6003				
				St. Petersburg H/S	0100/3781	2901/6003				
				Sutherland E/S	0100/6271	2901/6003				
				Tarpon Springs Fundamental E/S	0100/4661	2901/6003				
				Tyrone M/S	0100/4611	2901/6003				
				Westgate E/S	0100/4771	2901/6003				
				WPSC Mobile Unit	0100/0450	2901/6003				
				Bob Sprecher						
16-936-266-SS	Sole Source HVAC Service Agreement	SS	1 yr.	Azalea M/S	0100/0121	2901/6003	Johnson Controls, Inc.	348,588.00	348,588.00	***Rationale:*** This vendor is the only factory authorized service center for Johnson Controls Air
				Bardmoor E/S	0100/0131	2901/6003				
				Bauder E/S	0100/0151	2901/6003				
				Brooker Creek E/S	0100/0441	2901/6003				
				Clearwater Fundamental	0100/0731	2901/6003				

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BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
				M/S Countryside H/S	0100/0751	2901/6003				Conditioning products for the West Coast of Florida.
				Curlew Creek E/S	0100/0851	2901/6003				
				Curtis Fundamental E/S	0100/3131	2901/6003				
				Cypress Woods E/S	0100/6261	2901/6003				
				Eisenhower E/S	0100/1131	2901/6003				
				Fuiguitt E/S	0100/1361	2901/6003				
				Gulfport E/S	0100/1691	2901/6003				
				Lakewood H/S	0100/2031	2901/6003				
				Largo H/S	0100/2081	2901/6003				
				Maximo E/S	0100/2281	2901/6003				
				McMullen Booth E/S	0100/2301	2901/6003				
				Meadowlawn M/S	0100/2321	2901/6003				
				Mildred Helms E/S	0100/2431	2901/6003				
				Marjorie K Rawlings E/S	0100/4351	2901/6003				
				Northwest E/S	0100/2791	2901/6003				
				Oakhurst E/S	0100/2921	2901/6003				
				Osceola H/S	0100/3031	2901/6003				
				Palm Harbor M/S	0100/3191	2901/6003				
				Perkins E/S	0100/1471	2901/6003				

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BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
				Pinellas Central E/S	0100/3361	290/6003				
				Pinellas Park H/S	0100/3421	2901/6003				
				Plumb E/S	0100/3431	2901/6003				
				Ponce de Leon E/S	0100/3461	2901/6003				
				PTC St. Petersburg	0100/3801	2901/6003				
				Sanders ESE Center	0100/3231	2901/6003				
				Seminole H/S	0100/3921	2901/6003				
				Sexton E/S	0100/1261	2901/6003				
				Skyview E/S	0100/4171	2901/6003				
				Southern Oaks E/S	0100/6251	2901/6003				
				Starkey E/S	0100/4331	2901/6003				
				Tarpon Springs M/S	0100/4581	2901/6003				
				Thurgood Marshall Fundamental M/S	0100/4631	2901/6003				
				Walter Pownall Service Center Bob Sprecher	0100/0450	2901/6003				

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17-205-006-SS	Sole Source Software	SS	1 yr.	Elementary Education Dept. Shana Rafalski	0100/5510 0100/5510 Various Cost Centers	1173 2341	Capstone Digital (myON Reading)	300,000.00	300,000.00	***Rationale:*** This vendor is the sole owner and sole provider of myON reader™ literacy program.
17-205-013-SS	Sole Source Computer Software License Agreement	SS	1 yr.	Educational Alternative Services Dept. Michelle Topping	0100/5300	1180/6232	NCS Pearson, Inc. (Gradpointe)	299,184.50	299,184.50	***Rationale*** The vendor is the developer and holds the copyrights and sole distribution rights to this software.
16-936-268-SS	Sole Source HVAC Service Agreement	SS	1 yr.	Baypoint M/S Clearwater H/S Dunedin H/S Eisenhower E/S John Hopkins M/S Leila Davis E/S Morgan Fitzgerald M/S Northeast H/S	0100/0171 0100/0711 0100/1081 0100/1131 0100/4061 0100/0991 0100/1281 0100/2641	2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003 2901/6003	Daiken Applied	263,342.00	263,342.00	***Rationale:*** This vendor is the only factory authorized service center for Daiken Applied Air Conditioning products for the West Coast of

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				Oakhurst E/S	0100/2921	2901/6003				Florida.
				Osceola M/S	0100/3041	2901/6003				
				Palm Harbor M/S	0100/3191	2901/6003				
				Pinellas Park M/S	0100/3411	2901/6003				
				Sandy Lane E/S	0100/3871	2901/6003				
				Seminole H/S	0100/3921	2901/6003				
				St. Petersburg H/S	0100/3781	2901/6003				
				Tarpon Springs H/S	0100/4521	2901/6003				
				Clearwater Intermediate	0100/3341	2901/6003				
				Walsingham E/S	0100/4701	2901/6003				
				Fairmount Park E/S	0100/1211	2901/6003				
				Lakewood E/S	0100/2021	2901/6003				
				Lynch E/S	0100/1421	2901/6003				
				McMullen Booth E/S	0100/2301	2901/6003				
				James Sanderlin E/S	0100/3761	2901/6003				
				Sexton E/S	0100/1261	2901/6003				
				Lakewood H/S	0100/2031	2901/6003				
				Ridgecrest E/S	0100/3511	2901/6003				
				Tyrone M/S	0100/4611	2901/6003				
				Bay Vista	0100/0231	2901/6003				

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				Fundamental E/S Anona E/S Blanton E/S PTC Clearwater Bob Sprecher	 0100/0051 0100/0391 0100/4541	 2901/6003 2901/6003 2901/6003				
17-480-005-SS	Sole Source Examination Materials	SS	1 yr.	Advanced Studies and Academic Excellence Dept. Judy Vigue	0100/6030 0100/6030	1180/6239 2644/4446	College Board Publications (PSAT, NMSQT, SAT Tests)	196,196.00	196,196.00	***Rationale:*** This vendor holds the copyrights and distribution rights for these testing materials.
17-480-014-SS	Sole Source Guided Reading Materials	SS	1 yr.	Elementary Reading & Language Arts Dept. Holly Slaughter	0100/5810	2341/6043	Scholastic Educational Group	194,564.00	194,564.00	***Rationale:*** The vendor holds the copyrights and the distribution rights for these materials.

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17-480-007-SS	Sole Source Curriculum Materials & Professional Development	SS	1 yr.	Elementary Education Dept. Shana Rafalski	0100/5510	1173	American Reading Company (Independent Reading Level Assessments)	181,575.00	181,575.00	***Rationale:*** The vendor holds the copyrights and distribution rights for these materials.
17-480-003-SS	Sole Source Testing Materials	SS	6 mos.	High School Education Dept. Rita Vasquez	0100/5850	1180/6239	ACT, Inc.	153,000.00	153,000.00	***Rationale:*** This vendor holds the distribution rights to the ACT® Testing Materials.
16-880-272-SS	Sole Source Video Equipment and Installation	SS	1 yr.	County Wide Corinne McManning	Various	Various	Encore Broadcast Solutions	150,000.00 (estimate)	150,000.00 (estimate)	***Rationale*** This vendor is the only vendor on the west coast of Florida that can provide installation, support and training on NewTek equipment

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BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
17-205-002-SS	Sole Source On-Line Subscriptions	SS	1 yr.	9-12 Social Studies Matthew Blum	0100/5920	2601/5506	The DBQ Company (supports Fl. Standards)	138,750.00	138,750.00	***Rationale:*** The vendor holds the copyrights and the distribution rights to this software.
17-205-012-SS	Sole Source Assessment Software and Professional Development	SS	1 yr.	Assessment, Accountability & Research Dept. Dan Evans	01005460 0100/5460 0100/5460	1183 1180/6239 1180/6247	Northwest Evaluation Association	130,900.00	130,900.00	***Rationale:*** This vendor is the sole owner of Measures of Academic Progress (MAP®), MAP for Primary Grades (MPG) including their proprietary scoring and reporting software.
16-205-271-SS	Sole Source Pupil Transportation System & GPS Tracking Software	SS	2 yrs.	Transportation Dept. Rick McBride	0100/5590	2909/2596	Education Logistics, Inc.	125,544.00	125,544.00	***Rationale*** The vendor is the developer and sole distributor of Edulog Software

*Key to Fund Sources:

00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

ey to Categorical Sources:

XX: Referendum Funds

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Packet Pg. 238

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Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA SUMMARY

July 26, 2016

(School Board Meeting Date)

Key to Bid Categories: **CAN** = Bid Cancellation, **CB** = Co-op Bid, CT = Contract Termination, **DN** = Direct Negotiation, **ER =** Emergency Ratification, **EX** = Bid Extension, **HPS** = Highest Point Score, **LRB** = Lowest Responsive Bid, **PB** = Piggy-Back Bid, **PS** = Professional Services, **RA** = Revised Award, **RB** = Re-Award Bid, **REJ** = Bid Rejection, **RFP** = Request for Proposal, **RN** = Bid Renewal, **SC** = State Contract, **SP** = Sale of Property, **SS** = Sole Source

BID NUMBER	*BID TITLE*	*BID CAT.*	*BID TERM*	*DESTINATION / REQUESTER*	**FUND/ CC*	***PROJECT /SUBPROJ*	*RECOMMENDED VENDOR*	*TOTAL $ by VENDOR*	*TOTAL $ of BID*	*COMMENTS*
17-961-004-SS	Sole Source Professional Development	SS	N/A	9-12 Language Arts & Reading Dept. Jennifer Duda Elementary Language Arts & Reading Dept. Holly Slaughter	0420/5230 0420/5810	E211 E211	Core Connections, Inc.	121,200.00	121,200.00	***Rationale:*** This vendor holds the copyrights and is the sole provider of their professional development aligned to the Language Arts Florida Standards.
17-480-017-SS	Sole Source Curriculum Materials	SS	N/A	Instructional Materials Dept. Dana Schaefer	0100/5620	1120/4700	Curriculum Associates (iReady)	69,384.28	69,384.28	***Rationale:*** This vendor holds the copyrights to these curriculum materials.

*Key to Fund Sources:

00: General Operating 0150: Workforce Development 03XX: Capital 0410: Food Service 0420: Contracted Programs 043X: ARRA Stimulus

ey to Categorical Sources:

XX: Referendum Funds

2616agensum.doc)

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No:	16-968-238	***Bid Title:***	Exterior Painting & Waterproofing Facilites

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☒ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 411,300.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☒ None
		6-months	- year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: 129 **Bids Received:** 4 **Late Bids**: 0 **Rejected Bids**: 0 ☐ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Four Schools Countywide
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Facilities Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

Provide labor and materials to complete the exterior painting and waterproofing at the following schools as per plans and specifications.

	C&C PAINTING CONTRACTORS, INC.	GOLDEN BRUSH, INC.	KEYSTONE PAINTING, INC.
Brooker Creek Elementary School			116,300.00
Clearwater Fundamental Middle School		84,000.00	
Oakhurst Elementary School		105,000.00	
Pasadena Fundamental Elementary School	106,000.00		

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-380-219 ***Bid Title:*** Ice Cream Products

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☒ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 08/01/16 thru 07/31/18 ☐ N/A - One Time Purchase

Contract Value: **$** 400,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
3	6-months	1 - year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

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Bidders Solicited: 29 **Bids Received:** 2 **Late Bids**: 0 **Rejected Bids**: 0 ☐ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Food Service Department
Title: Director, Purchasing Department

Requested By: Lynn Geist ***Buyer:*** Jena Grage
Title: Director, Food Service Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

DECONNA ICE CREAM COMPANY, INC. (V- 5449)

Provide and deliver various ice cream products on a county wide basis at the firm unit pricing listed below.

Item No.	Item Description	Unit Price
1	**Ice Cream Cup, Low Fat (3 oz.)**	**$3.05 / Dz.**
	Manufacturer/Brand Bid	Garber / DeConna
	Code Bid	DEC451, DEC452, DEC453 & DEC454
	Pack Size	24 / Box
	Available Flavors	Vanilla, Chocolate Ripple, Strawberry Ripple & Vanilla/Chocolate
2	**Ice Cream Cup, Low Fat, No Sugar Added (4 oz.)**	**$4.00 / Dz.**
	Manufacturer/Brand Bid	Garber / Fredrick Farms
	Code Bid	GAR007 & GAR008
	Pack Size	24 / Box
	Available Flavors	Vanilla & Chocolate
3	**Ice Cream Sandwich, Low Fat (4 oz.)**	**$4.20 / Dz.**
	Manufacturer/Brand Bid	Garber / DeConna
	Code Bid	DEC079
	Pack Size	24 / Box
	Available Flavors	Vanilla with Chocolate Waffer
4	**Ice Cream Sandwich, Low Fat, Mini (2.75 oz.)**	**$3.00 / Dz.**
	Manufacturer/Brand Bid	Garber / DeConna
	Code Bid	DEC039
	Pack Size	48 / Box
	Available Flavors	Vanilla with Chocolate Waffer
5	**Flavored Fruit Juice Bar, Fat Free (2.5 oz.)**	**$3.42 / Dz.**
	Manufacturer/Brand Bid	Frio / DeConna
	Code Bid	DEC108, DEC107, DEC106 & DEC105
	Pack Size	24 / Box
	Available Flavors	Orange, Sour Cherry, Blue Raspberry & Cotton Candy
6	**Flavored Fruit Juice Cup, Fat Free (4.4 oz.)**	**$4.90 / Dz.**
	Manufacturer/Brand Bid	Rosati / DeConna
	Code Bid	ROS016, ROS014 & DEC102
	Pack Size	90 / Case
	Available Flavors	Cherry, Sour Apple, Blue Raspberry Lemonade
7	**Ice Cream Cone, Low Fat (4 oz.)**	**$5.00 / Dz.**
	Manufacturer/Brand Bid	Garber / DeConna
	Code Bid	DEC119
	Pack Size	24 / Box
	Available Flavors	Cookies n' Cream
8	**Orange Cream Bar, Low Fat (2.5 oz.)**	**$3.20 / Dz.**
	Manufacturer/Brand Bid	Rich / Rich's
	Code Bid	RCH024
	Pack Size	24 / Box

Attachment: Bids 7-26-16 (5842 : Bids)

Item No.	Item Description	Unit Price
9	**Fudge Bar Low Fat or Fat Free (2.5 oz.)**	**$3.20 / Dz.**
	Manufacturer/Brand Bid	Perry / DeConna
	Code Bid	DEC031
	Pack Size	24 / Box
	Available Flavors	Chocolate Fudge
10	**Sherbet Push Up Pop, Low Fat (2.75 oz. & 3 oz.)**	**$4.84 / Dz.**
	Manufacturer/Brand Bid	Garber / DeConna
	Code Bid	RCH009 & GAR001
	Pack Size	24/ Box
	Available Flavors	Rainbow & Orange
11	**Éclair, Shortcake Pop, Low Fat or Fat Free (3 oz.)**	**$4.90 / Dz.**
	Manufacturer/Brand Bid	Rich / Rich's
	Code Bid	RCH029 & RCH030
	Pack Size	24/ Box
	Available Flavors	Chocolate & Strawberry

Specialty Items

Item No.	Item Description	Unit Price
1	**Banana Fudge Rocket (4 oz.)**	**$5.90 / Dz.**
	Manufacturer/Brand Bid	Rich / Rich's
	Code Bid	RCH043
	Pack Size	12 / Box
	Flavors	Banana / Chocolate Fudge
2	**Creamy Cotton Candy Bar (2.5 oz.)**	**$4.40 / Dz.**
	Manufacturer/Brand Bid	Rich / Rich's
	Code Bid	RCH023
	Pack Size	24 / Box
	Flavors	Cotton Candy
3	**DeConna Fruit Bars (4 oz.)**	**$9.00 / Dz.**
	Manufacturer/Brand Bid	Brothers / Deconna
	Code Bid	DEC050
	Pack Size	12/ Box
	Flavors	Strawberry **Only**
4	**Sour Swell Bar**	**No Bid Award**
	Manufacturer/Brand Bid	
	Code Bid	
	Pack Size	
	Flavors	
5	**Sour Cyclone Blue Raspberry (3.75 oz.)**	**$5.60 / Dz.**
	Manufacturer/Brand Bid	Rich / Rich's
	Code Bid	RCH013
	Pack Size	24 / Box
	Flavors	Sour Blue Raspberry
6	**Sherbet Cups – Styrofoam (4 oz.)**	**$4.10 / Dz.**
	Manufacturer/Brand Bid	Garber / Fredrick Farms
	Code Bid	GAR010 & GAR020
	Pack Size	24 / Box
	Flavors	Raspberry & Lemon Lime **Only**

Note: Food Service has chosen to award **five out of the six** specialty items for possible future purchase.

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-968-239 ***Bid Title:*** Parking Lot Expansion

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☒ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 210,300.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☒ None
		6-months	- year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: 103 **Bids Received:** 2 **Late Bids**: 0 **Rejected Bids**: 0 ☐ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Madeira Beach Fundamental School

Title: Director, Purchasing Department

Requested By: Craig D. Pollei ***Buyer:*** Christine Roney

Title: Director of Facilites, Planning, Design & Construction

Recommended award by vendor as follows:

ASPHALT ENGINEERING, INC.

Provide labor and materials to expand the parking lot as per plans and specifications.

(16-239tab.doc)

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-968-217 ***Bid Title:*** Roofing Repairs

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☒ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 151,775.00

Contract Type: ☐ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☒ None
		6-months	- year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: 57 **Bids Received:** 1 **Late Bids**: 0 **Rejected Bids**: 0 ☐ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Coachman Service Center
Title: Director, Purchasing Department

Requested By: Craig D. Pollei ***Buyer:*** Christine Roney
Title: Director of Facilities, Planning, Design & Construction

Recommended award by vendor as follows:

SOUTHERN ROOFING COMPANY, INC.

Provide labor and materials to complete the roofing repairs including re-capping, new edge metal flashing, gutters, etc. as per plans and specifications.

(16-217tab.doc)

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-968-221 ***Bid Title:*** Re-Roofing Building B2

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☒ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 106,121.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☒ None
		6-months	- year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: 84 **Bids Received:** 5 **Late Bids**: 0 **Rejected Bids**: 1 ☐ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Blanton Elementary School
Title: Director, Purchasing Department

Requested By: Craig D. Pollei ***Buyer:*** Christine Roney
Title: Director of Facilties, Planning, Design & Construction

Recommended award by vendor as follows:

ADVANCED ROOFING, INC.

Provide labor and materials to remove and replace the roof system and insulation as per plans and specifications.

(16-221tab.doc)

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-445-225 ***Bid Title:*** Hand Tools (Non-Powered)

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☒ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 07/29/2016 thru 07/28/2017 ☐ N/A - One Time Purchase

Contract Value: **$** 100,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☒ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
2	6-months	1 - year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: 374 **Bids Received:** 10 **Late Bids**: 0 **Rejected Bids**: 0 ☐ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Maintenance Department
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Jason O'Toole
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

(16-225pr322tab.docx)

Attachment: Bids 7-26-16 (5842 : Bids)

Provide and deliver the listed brands of **Hand Tools, Non-Powered**, county wide with firm discounts to be deducted off the manufacturer's retail list prices for their entire product line, as well as firm line item pricing for select items. Vendors are to supply the purchasing department with two copies of each manufacturer's updated price list as they are published.

SECTION I - PERCENTAGE DISCOUNT

AA CASEY COMPANY (V-008)
INTERNATIONAL TOOL CORPORATION (V-34387)
COMMUNICATIONS SUPPLY CORP. (V-11015)
ELECTRIC SUPPLY COMPANY (V-736)

MANUFACTURER BRAND	Awardee's Vendor Number	% Discount to be Deducted from Mfr.'s List Price
Allen® Industrial Hand Tools	V-008	**49%**
Apex® Tools	V-008	**45%**
Armstrong® Tools	V-008	**45%**
Blackhawk® Tools	V-11015	**42%**
Galaxy® Industries, Inc. (Wide Spiral and long Masonry Bits only)	V-34387	**66%**
Gearwrench® Tools	V-11015	**45%**
Greenlee® Tools	V-008	**37%**
Hyde® Tools	V-008	**45%**
Irwin® Tools	V-008	**45%**
Klein® Tools	V-736	**45%**
Louisville® Ladders (Fiberglass Ladders)	V-008	**60%**
Louisville® Ladders (Aluminum and Wood Ladders)	V-008	**62%**
Reed® Tools	V-008	**25%**
Rigid® Tools (Cutters, Wrenches, and Bits)	V-008	**20%**
Sait/United® Abrasives	V-11015	**35%**
Stanley® Tools	V-008	**55%**
Triumph® (Drill Bits)	V-008	**40%**
Weatherguard® Truck	V-008	**10%**
Weatherguard® Van Accessories	V-008	**20%**
Weatherguard® Knaack	V-008	**30%**

Attachment: Bids 7-26-16 (5842 : Bids)

SECTION II - CATEGORY 1 - BATTERIES

PYRAMID SCHOOL PRODUCTS (V-1824)

TERMS ITEM NUMBER	DESCRIPTION	UNIT PRICE
44501005	9 Volt, Alkaline Battery, Rayovac, 12 batteries/pack	$.82/ea.
44501004	AAA-Cell Alkaline Battery, Rayovac, 24 batteries/pack	$.21/ea.
44501006	6 Volt, Alkaline Lantern Battery, Rayovac, 6 batteries/case	$6.46/ea.
28534110 44501002	AA-Cell Alkaline Battery, Rayovac, 24 batteries/pack	$.21/ea.
28534100 44501003	D-Cell Alkaline Battery, Rayovac, 12 batteries/pack	$.59/ea.
28534103	C-Cell Alkaline Battery, Rayovac, 12 batteries/pack	$.43/ea.

SECTION II - CATEGORY 2 – Rags

A.A. CASEY (V-008)

TERMS ITEM NUMBER	DESCRIPTION	UNIT PRICE
44503699 06014733	Rags, 15 X 22 (approx..) 100% cotton, color-fast, lint free, high absorbency (25 lb. box)	$26.50/bx.
44503698	Terry Towels, Grade B, Cut (25 lb. box)	$47.00/bx.

SECTION II - CATEGORY 3 – GLOVES

TERMS ITEM NUMBER	DESCRIPTION	UNIT PRICE
44503702	West Chester #708, Cotton Palm	$.45/pair
44503701	West Chester #780. Polka Dot	$.63/pair
44503722	West Chester #558, Leather Palm	$1.59/pair
44503723	West Chester #1007, Rubber	$.76/pair
44501730	West Chester #3312/9, Latex lined	$.58/pair

Attachment: Bids 7-26-16 (5842 : Bids)

SECTION II - CATEGORY 4 - SPRAY PAINT

A.A. CASEY (V-008)

TERMS ITEM NUMBER	DESCRIPTION	UNIT PRICE
Various	Krylon WorkdaySpray Paint, basic colors, standard size	$1.79/can

SECTION II - CATEGORY 5 - AIR CONDITIONING MAINTENANCE TOOLS

NO BIDS RECEIVED- ITEMS WILL BE PURCHASED ON THE OPEN MARKET USING QUOTES

SECTION II - CATEGORY 6 – UTILITY RAZORS, BLADES, AND KNIVES

A.A. CASEY (V-008)

TERMS ITEM NUMBER	DESCRIPTION	UNIT PRICE
44579755	Holder, Razor-Blade, Scraper Techni-edge #TE05-500	$0.89/ea.
44502648	Blade, for Razor-Blade Scraper , 100 blades/pack at $3.10 per pack Techni-edge #TE05-091	$0.04/ea.
44579380 44504706	Utility Knife, 5-1/2” Techni-edge #TE03-990-1	$1.70/ea.
44577619 44502623	Blade, for Utility Knife, 100 blades/pack at $8.60 per pack Techni-edge #TE03-011	$0.086/ea.

Attachment: Bids 7-26-16 (5842 : Bids)

SECTION II - CATEGORY 7 – TOOL DRIVER BITS

A.A. CASEY (V-008)

TERMS ITEM NUMBER	DESCRIPTION	UNIT PRICE
44501700	Bit, ¼ Hex Shank Phillips, Qual 30-29	$0.26/ea
44501701	Bit, Insert Phillips 1/4 Hex, Qual 250-PB-2	$0.22/ea
44501702	Bit, #3, Qual 30-3P	$0.52/ea
44501703	Bit, Qual PBR 2,	$0.27/ea
44501704	Bit, #1, Qual 30-1P,	$0.45/ea
44501705	Bit, #2, Qual 36-2P	$1.64/ea
44501706	Bit, Slotted Qual 250 SB4	$0.50/ea
44501707	Bit Holder, Qual MBH ¼	$2.90/ea

SECTION II - CATEGORY 8 - WATER COOLERS

A.A. CASEY (V-008)

TERMS ITEM NUMBER	DESCRIPTION	UNIT PRICE
44503711	Water Cooler, **Igloo #431**, 3-gallon	$27.50/ea
44503712	Water Cooler, **Igloo #451**, 5-gallon	$29.00/ea

SECTION II - CATEGORY 9 - GARDEN TOOLS

A.A. CASEY (V-008)

TERMS ITEM NUMBER	DESCRIPTION	UNIT PRICE
44505003	Ames #1717900 Post Hole Digger, replacement for #1701400	$36.35/ea
44509675	Ames replacement for Jackson 250 Series, 16” Razor-back Rake	$18.50/ea
44579676	Ames #1936300 22” wide Leaf Rake	$10.80/ea
44509803	Ames #2302800 22” Lopping Shear	$19.95/ea
44509801	Ames #2343330 Pruning Hand Shear	$7.25/ea
44505005 44579859	Jackson 250 Series, Shovel, long handle, round point	$16.45/ea
44505006 44579858	Jackson 250 Series, Shovel, long handle, square point	$16.45/ea

Attachment: Bids 7-26-16 (5842 : Bids)

SECTION II - CATEGORY 10 - HOLE SAWS, PILOT BITS, BLADES (MORSE)

COMMUNICATIONS SUPPLY CORP. (V-11015)

TERMS ITEM NUMBER	DESCRIPTION	UNIT PRICE
44501926	Hole Saw, #TA80, 5” diameter	$55.00/ea
44501904	Hole Saw, #TA14, 7/8” diameter	$7.65/ea
44501900	Hole Saw, #TA09, 9/16” diameter	$10.20/ea
44501912	Hole Saw, #TA24, 1-1/2” diameter	$8.67/ea
44501908	Hole Saw, #TA20, 1-1/4” diameter	$8.12/ea
44501906	Hole Saw, #TA18, 1-1/8” diameter	$8.05/ea
44501914	Hole Saw, #TA28, 1-3/4” diameter	$10.70/ea
44501910	Hole Saw, #TA22, 1-3/8” diameter	$8.67/ea
44501913	Hole Saw, #TA26, 1-5/8” diameter	$8.67/ea
44501915	Hole Saw, #TA30, 1-7/8” diameter	$10.70/ea
44501911	Hole Saw, #TA25, 1-9/16” diameter	$8.67/ea
44501905	Hole Saw, #TA16, 1” diameter	$8.05/ea
44501920	Hole Saw, #TA40. 2-1/2” diameter	$14.28/ea
44501919	Hole Saw, #TA36, 2-1/4” diameter	$13.30/ea
44501918	Hole Saw, #TA34, 2-1/4” diameter	$13.30/ea
44501916	Hole Saw, #TA32, 2” diameter	$8.67/ea
44501922	Hole Saw, #TA44, 2-3/4” diameter	$14.28/ea
44501923	Hole Saw, #TA52. 3-1/4” diameter	$14.70/ea
44501903	Hole Saw, #TA12, ¾” diameter	$7.65/ea
44501924	Pilot Bit, #TACPD4 (Pack of 10)	4.00/pack
44577639	Blade, Hacksaw. ½ x 12”, 32T, 8% Cobalt Bi-Metal (Pack of 10)	$15.38/pack

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No:	16-906-222	***Bid Title:***	Professional Services: Bleacher Inspections

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☒ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 07/26/16 thru 07/25/18 ☐ N/A - One Time Purchase

Contract Value: **$** 50,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
1	6-months	2 - year	

**** Rationale/Reason***

☐ ***Reason for Submittal to Board Under Separate Cover:***

Bidders Solicited: 103 **Bids Received:** 5 **Late Bids**: 0 **Rejected Bids**: 4 ☐ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Craig D. Pollei ***Buyer:*** Christine Roney
Title: Director of Facilities, Planning, Design & Construction

Recommended award by vendor as follows:

ROGAL ASSOCIATES STRUCTURAL INSPECTION SERVICES, INC. (V-19423)

The work shall consist of furnishing all materials, labor, tools, equipment and supervision required to inspect all high school and middle school press boxes, indoor (gymnasium) and outdoor bleachers, basketball backstops and stadiums and prepare a certified Florida professional engineering report signed and sealed with a state of Florida professional engineering seal for each school including, but not limited to the number of seats, rows and capacity of bleachers

(16-222pr838tab.doc)

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No:	16-205-243-RA	***Bid Title:***	Apple Inc® Computers, 3rd Party Hardware, Software & Peripherals

Original Bid No: 16-205-243-EX

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☒ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 07/01/16 thru 08/31/16 ☐ N/A - One Time Purchase

Contract Value: **$** 450,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☒ None
	6-months	- year	

**** Rationale/Reason***

The original extension was Board approved on June 28, 2016 for 50,000.00. An additional 400,000.00 is needed to refresh various High, Middle, and Elementary schools before the start of school.

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids**: __ **Rejected Bids**: __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Thomas Lechner ***Buyer:*** Mark Shuman, CPPO, CPPB
Title: Assistant Superintendent, T.I.S. Department

Recommended award by vendor as follows:

APPLE, INC.

Deliver Apple Inc® Computers, 3rd Party Hardware, Software & Peripherals per the terms and conditions set forth in the agreement. All items listed in Apple's Retail Price List and Online Apple® Store will be available for purchase under this agreement. Pricing will be based upon a 0 % discount off the Apple® K-12 Education & Government Price List and the Online Apple® Store for Education webpage.

0(16-243pr603tabra.doc)

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-968-233 ***Bid Title:*** Exterior Floor Refinishing

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☒ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: thru ☐ N/A - One Time Purchase

Contract Value: **$**

Contract Type: ☐ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☐ None
		6-months	- year	

**** Rationale/Reason***

Only one bid was received, the vendor did not possess the necessary qualifications to perform the project. This will be re-bid.

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: 116 **Bids Received:** 1 **Late Bids**: 0 **Rejected Bids**: 1 ☐ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Campbell Park Elementary School
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No:	16-948-207-RFP	***Bid Title:***	Request for Proposals: Behavior Management and Training

Original Bid No: N/A

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☒ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☐ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 08/01/16 thru 07/31/17 ☐ N/A - One Time Purchase

Contract Value: **$** 50,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:	No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
	1	6-months	1 - year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: 5 **Bids Received:** 3 **Late Bids**: 0 **Rejected Bids**: 0 ☐ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Private School ESE
Title: Director, Purchasing Department

Requested By: Mistine Dawe ***Buyer:*** Linda Balcombe
Title: Administrator, HHB/Teleschool, PPPSSD

Recommended award by vendor as follows:

Provide consult behavioral therapy trainings to private school teachers, training staff, social skills groups and evening trainings for both staff and parents.

SUNBELT STAFFING:
Primary Contractor @$57.85 per hour

FULL SPECTRUM BEHAVIOR ANALYSIS, LLC:
Secondary Contractor @$79.00 per hour.

(16-207pr982tab.doc)

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No:	16-948-237-RN	***Bid Title:***	Speech Language Pathologist Services Request for Proposals

Original Bid No: 14-948-271-RFP

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 08/01/16 thru 07/31/18 ☐ N/A - One Time Purchase

Contract Value: **$** 1,250,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☒ None
0	6-months	- year	

**** Rationale/Reason***

☐ ***Reason for Submittal to Board Under Separate Cover:***

Bidders Solicited: 0 **Bids Received:** 0 **Late Bids**: 0 **Rejected Bids**: 0 ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Communication Disorders Dept., OT-PT/Medicaid Dept., Pre-Kindergarten Handicapped Dept.

Title: Director, Purchasing Department

Requested By: Sherry Aemisegger ***Buyer:*** Nancy Gaesser

Title: Executive Director, Exceptional Student Education Department

Recommended award by vendor as follows:

BETH INGRAM THERAPY SERVICES: Primary Contractor
Speech Language Pathologist Services, on an as needed basis @ $54.00 per hour

COMMUNITY REHAB ASSOCIATES, INC.: Secondary Contractor
Speech Language Pathologist Services, on an as needed basis @ $49.90 per hour

(16-237pr771tab.doc)

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No:	16-968-261-RN	***Bid Title:***	Closed Circuit Television System Installation

Original Bid No: 15-968-227

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 07/26/16 thru 07/25/17 ☐ N/A - One Time Purchase

Contract Value: **$** 1,000,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
1	6-months	1 - year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids:** __ **Rejected Bids:** __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

(16-261pr455tab.doc)

Attachment: Bids 7-26-16 (5842 : Bids)

Provide and install Closed Circuit Television (CCTV) Systems at various facilities, county wide, per specifications.

		VITAL SYSTEMS INTEGRATION	CABLELINK NETWORK SERVICES, INC.	INTEGRATED SYSTEMS OF FLORIDA
	Description	**Hourly Rates**	**Hourly Rates**	**Hourly Rates**
1	Hourly rate for Lead Technician	$40.00	$39.00	$45.00
2	Hourly rate for Helper	$25.00	$29.00	$27.00
3	Hourly rate for Engineer (to include CD, as-builts, CAD)	$30.00	$18.00	$19.10
4	Hourly rate for Project Management	$30.00	$18.00	$19.10
	Description	**Unit Pricing & Parts Discount**	**Unit Pricing & Parts Discount**	**Unit Pricing & Parts Discount**
	PELCO			
5	EH3515 Housing	$89.00	$85.00	$89.28
6	EM1400 Mount	$36.00	$35.00	$21.00
7	EH2100 Housing, Low Profile Ceiling Tile Enclosure	$94.00	$100.00	$94.80
8	E-2100 Indexing Plate	$62.00	$60.00	$67.19
9	EH-2020, Security Rated In-Ceiling Camera Enclosure	$92.00	$86.00	$92.04
10	Low Profile Ceiling Tile Enclosure	$103.00	$90.00	$64.90
11	MS508-DT Manual Switcher 8 x 1	$190.00	$195.00	$207.09
12	MS504-DT Manual Switcher 4 x 1	$159.00	$150.00	$153.40
13	MS512-DT Manual Switcher 12 x 1	$239.00	$250.00	$240.22
14	V5104 Sequencer	$144.00	$195.00	$184.08
15	FTV10M1ST 1 Ch. Transmitter	$189.00	$200.00	$156.00
16	FRV20M2ST 2 Ch. Receiver	$330.00	$330.00	$280.80
17	FTV40M1ST 4 Ch. Transmitter	$828.00	$1050.00	$828.36

Attachment: Bids 7-26-16 (5842 : Bids)

		VITAL SYSTEMS INTEGRATION	CABLELINK NETWORK SERVICES, INC.	INTEGRATED SYSTEMS OF FLORIDA
18	FRV40M1ST 4 Ch. Receiver	$828.00	$1050.00	$828.36
19	FTV80M1ST 8 Ch. Transmitter	$1950.00	$1900.00	$2478.00
20	FRV80M1ST 8 Ch. Receiver	$1950.00	$1900.00	$2478.00
21	USRACK Fiber Card Cage/PS	$505.00	$530.00	$506.22
22	**Percentage Discount from Pelco's Retail Price List for parts, supplies, and equipment not listed above**	20%	24%	48%
	VIDEOALARM			
23	Dome Model RC-200 Flush or Drop Ceiling Mount	$169.00	$200.00	$180.00
24	**Percentage Discount from VideoAlarm's Retail Price List for parts, supplies and equipment not listed**	20%	30%	48%
	ALTRONIX			
25	R2416600UL Rack-mount 24VAC @25Amp Power Supply	$270.00	$274.00	$233.00
26	ALTV244175 Wall-mount 24VAC @7.25Amp Power Supply	$73.00	$90.00	$76.70
27	ALTV248300 Wall-mount 24VAC @14Amp Power Supply	$120.00	$155.00	$129.80
28	**Percentage Discount from Altronix's Retail Price List for parts, supplies and equipment not listed**	20%	45%	48%
	DITEK			
29	DTK-iBNC28 BNC "inline" protector	$36.00	$43.00	$39.60
30	DTK-VSPBNCA/BNC Protectors	$36.00	$46.00	$37.76
31	DTK-6F Power Protectors	$14.00	$14.00	$14.30

Attachment: Bids 7-26-16 (5842 : Bids)

		VITAL SYSTEMS INTEGRATION	CABLELINK NETWORK SERVICES, INC.	INTEGRATED SYSTEMS OF FLORIDA
32	DTK8FS Power Protectors	$17.00	$15.00	$18.70
33	1LVP, 2-Wire Protectors	$25.00	$29.00	$27.50
34	3LVLP, 6-Wire Protectors	$39.00	$38.00	$40.70
35	4LVLP, 8-Wire Protectors	$45.00	$47.00	$49.50
36	RM16 19" Rack Mount 16 port CCTV TVSS	$258.00	$285.00	$258.50
37	**Percentage Discount from DITEK's Retail Price List for parts, supplies and equipment not listed**	20%	23%	50%
	INTERLOGICS			
38	TVR-6016-8T, 16CH DVR DVD.CD 8TB	$3950.00	$3950.00	3659.40
39	**Percentage Discount from Interlogics Retail Price List for parts, supplies and equipment not listed**	20%	15%	40%
	TAMRON			
40	TM-13VG1040ASIR-SQ Auto Iris DC Zoom Lens 10-40 MM	$95.00	$90.00	98.44
41	TM-13VG2812AS-SQ Lens 2.8-12 MM F/1.4 varifocal	$56.00	$40.00	29.50
42	**Percentage Discount from Tamron's Retail Price List for parts, supplies and equipment not listed**	20%	40%	45%
	EVERFOCUS			
43	EFV-358 DC 3.5-8 MM DC CS 1/3 Varifocal Auto Iris Lens	$38.00	$38.00	$38.52
44	EFV-550 DC 5-50 MM DC CS 1/3 Varifocal Auto Iris Lens	$62.00	60.00	$67.26

Attachment: Bids 7-26-16 (5842 : Bids)

		VITAL SYSTEMS INTEGRATION	CABLELINK NETWORK SERVICES, INC.	INTEGRATED SYSTEMS OF FLORIDA
45	**Percentage Discount from EVERFOCUS's Retail Price List for parts, supplies and equipment not listed**	20%	35%	50%
	CRC			
46	CRC-BN502 560 TVL "Box" Camera	$108.00	$93.00	$98.83
47	CRC-BS512 620 TVL WDR "Box" Camera	$195.00	$129.00	$190.28
48	CRC-VN502VR 560 TVL Dome Camera (int/ext)	$210.00	$160.00	$172.00
49	CRC-VS512VF 620 TVL WDR Dome Camera (int/ext)	$220.00	$170.00	$235.00
50	AC-VWMT500 Wall-Mount (Pendant)	$52.00	$52.00	$50.15
51	**Percentage Discount from CRC Retail Price List for parts, supplies and equipment not listed**	20%	21%	32%
	GANZ			
52	YCX-05WN 700 TVL 1/3" WDR "Box" Camera	$236.00	$263.00	$228.85
53	ZC-DW8312NBA 690 TVL 3.3-12mm WDR dome (interior)	$243.00	$251.00	$228.85
54	ZC-DNT8312NBA 690TVL 3.3-12mm WDR dome (exterior)	$290.00	$243.00	$205.85
55	ZC-DW5550NXA 700TVL 5-50mm WDR dome	$382.00	$415.00	$366.85
56	ZC-OH5 Dome Outdoor Housing	$384.00	$70.00	$56.36
57	ZC-CB2 Dome Housing Conduit Base	$48.00	$45.00	$36.69
58	ZC7-WM1 Wall-Mount (Pendant) (interior)	$46.00	$49.00	$42.90
59	ZC8-WM2A Wall-Mount (Pendant) (exterior)	$60.00	$56.00	$49.50

Attachment: Bids 7-26-16 (5842 : Bids)

		VITAL SYSTEMS INTEGRATION	CABLELINK NETWORK SERVICES, INC.	INTEGRATED SYSTEMS OF FLORIDA
60	ZC-FM3 Flush-Mount Ceiling Housing (interior)	$30.00	$34.00	$27.50
61	**Percent Discount from GANZ's Retail Price List for parts, Supplies and equipment not listed.**	20%	24%	45%
	AMER.COM			
62	SD8N Switch	$59.00	$27.00	34.10
63	**Percent Discount from AMER.COM's Retail Price List for parts, Supplies and equipment not listed.**	20%	40%	48%
	MISCELLANEOUS			
64	RG-59 Coaxial Cable, 95% copper shield with bare copper center conductor, 1000' roll	$170.00	$99.00	120.00
65	RG-6 Coaxial Cable, 95% copper shield with bare copper center conductor, 1000' roll	$215.00	$179.00	$205.70
66	Manual Switcher- BNC in/out 4-8 ports	$71.00	$45.00	$84.70
67	RG-59 18/2 Siamese Cable	$218.00	$190.00	$223.52
68	18/2 Cable, stranded 1000' roll	$110.00	$97.00	$113.28
69	CD-CPF1UG882 BNC Twist-on Connectors (lot 100)	$185.00	$59.00	$202.50
70	70" Vertical Equipment Cabinet with locking doors (front & back) Standard 19" racking	$1025.00	$845.00	$86.25
71	1000va UPS (Uninterruptible Power Supply) rack-mount	$495.00	$535.00	$578.20
72	650VA, UPS (Uninterruptible Power Supply)	$95.00	$148.00	$106.20

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No:	16-968-265-RN	***Bid Title:***	Electronic Digital Marquee Signs & Installation

Original Bid No: 14-968-296-RFP

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 08/12/16 thru 08/11/18 ☐ N/A - One Time Purchase

Contract Value: **$** 1,000,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☒ None
	6-months	- year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids**: __ **Rejected Bids**: __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

(16-265pr780tab.doc)

DOWLING CONSTRUCTION COMPANY, INC.

Provide all equipment, labor and materials to fabricate and install exterior Electronic (Digital) Marquee Signs with 10mm designation at various locations County wide per Division 1 & 2 specifications. The sign manufacturer is Stewart Signs and the average completion per sign installation is sixty (60) calendar days.

Description	Price
Detail (A1) Cost Alternate Price (Wireless Transmission)	22,350.00
Detail (A1) Cost Base Price (Data Cable)	22,150.00
Detail (B1) Cost Alternate Price (Wireless Transmission)	25,775.00
Detail (B1) Cost Base Price (Data Cable)	25,575.00
Detail (C) Cost Alternate Price (Wireless Transmission)	23,675.00
Detail (C) Cost Base Price (Data Cable)	23,475.00
Detail (D) Cost Alternate Price (Wireless Transmission)	29,450.00
Detail (D) Cost Base Price (Data Cable)	29,250.00
Detail (E) Cost Alternate Price (Wireless Transmission)	28,817.00
Detail (E) Cost Base Price (Data Cable)	28,617.00
Detail (F) Cost Alternate Price (Wireless Transmission)	36,550.00
Detail (F) Cost Base Price (Data Cable)	36,350.00
Detail (G) Cost Alternate Price (Wireless Transmission) Wall Mount	17,100.00
Detail (G) Cost Base Price (Data Cable) Wall Mount	16,900.00

Warranty:
Five years on parts
Three years for ballasts
Lifetime on structure and vandal cover

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-630-230-RN ***Bid Title:*** Paint & Sundries

Original Bid No: 15-630-225

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 07/28/2016 thru 07/27/2017 ☐ N/A - One Time Purchase

Contract Value: **$** 350,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
1	6-months	1 - year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids:** __ **Rejected Bids:** __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Jason O'Toole
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

SECTION I

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 1: (SBp-01) – BLOCK FILLER (5-GALLON BUCKETS)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Near White 63065038	Heavy Duty Block Filler B42w46	$52.00

CATEGORY 2: (SBp-02) – 100% ACRYLIC PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Near White 63065039	Loxon Masonry Primer A24w8300	$12.00

CATEGORY 3: (SBp-03) – 100% ACRYLIC LATEX WOOD PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Near White 63065040	Exterior Latex Wood Primer B42w8041	$14.25

CATEGORY 4: (SBp-04) – OIL BASED WOOD PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Near White 63065041	Exterior Oil Based Wood Primer Y24w8020	$15.00

CATEGORY 5A (SBp-05A) – 100% ACRYLIC CHALK BINDER -PIGMENTED (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Near White 63065042	Loxon Conditioner (Guide coat) A24w1100	$50.00

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 5B (SBp-05B) – 100% ACRYLIC CHALK BINDER – PIGMENTED (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Near White 63065043	Loxon Conditioner (Guide coat) A24w1100	$10.00

CATEGORY 6: (SBp-06) – ALKYD RUST INHIBITIVE PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
RED / GRAY 63065044	Kem Kromik Universal Primer B50WZ1	$14.75

CATEGORY 7: (SBp-07) – TWO-PART, SURFACE TOLERANT EPOXY PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Near White 63065045	Macropoxy 646 (Part A) B58w610	$18.00
Hardener 63065137	Macropoxy Hardener (Part B) B58 Series	$18.00

CATEGORY 8: (SBp-08) – WATER-BASED RUST INHIBITIVE PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel/ White 63065046	Pr-Cryl Universal Primer	$17.50

CATEGORY 9: (SBp-09) – 100% ENAMAL UNDERCOAT (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel / White 63065047	Premium Wall & Wood Primer B28w8111	$12.00

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 10: (SBp-10) - DRYWALL PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel / White 63065048	Pro-Mar 200 Zero Voc Latex Primer B28w02600	$10.00

CATEGORY 11: (SBp-11) – PLASTER PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel / White 63065049	ProBlock Interior Alkyd Primer B79w8810	$12.00

CATEGORY 12: (SBp-12) – SOLVENT BASED STAIN-BLOCKING PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel / White 63065049	ProBlock Interior Alkyd Primer B79w8810	$10.00

CATEGORY 13A: (SBp-13A) – ACRYLIC CHALK BINDER (CLEAR) (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Clear 63065051	Loxon Conditioner A24v100	$10.00

CATEGORY 13B: (SBp-13B) – SOLVENT BASED STAIN BLOCKING PRIMER (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel / White 63065052	ProBlock Interior Alkyd Primer B79w8810	$60.00

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 14: (SBp14) – PENETRATING EPOXY PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel / White 63065053	Macropoxy 920 Pre-Prime B58T101	$34.00

CATEGORY 15A: (SBp-15A) – ACRYLIC BONDING PRIMER (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel / White 63065054	Adhesion Primer B51 Series	$16.00

CATEGORY 15B: (SBp-15B) – ACRYLIC BONDING PRIMER (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel / White 63065055	Adhesion Primer B51 Series	$80.00

FINISH COATS / TOPCOATS – (SBc) PRODUCTS

CATEGORY 1A: (SBc-01A) – TWO-PART WATER-BASED EPOXY (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065056	Water Based Catalyzed Epoxy (Part A) B70 Series	$10.00
Mid Tint 63065057	Water Based Catalyzed Epoxy (Part A) B70 Series	$10.00
Deep 63065058	Water Based Catalyzed Epoxy (Part A) B70 Series	$10.00
Ultra Deep 63065059	Water Based Catalyzed Epoxy (Part A) B70 Series	$10.00
Hardener 63065138	Water Based Catalyzed Epoxy (Part B) B60 Series	$3.55

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 1B: (SBc-01B) – TWO-PART WATER-BASED EPOXY (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065060	Water Based Catalyzed Epoxy (Part A) B70 Series	$50.00
Mid Tint 63065061	Water Based Catalyzed Epoxy (Part A) B70 Series	$50.00
Deep 63065062	Water Based Catalyzed Epoxy (Part A) B70 Series	$50.00
Ultra Deep 63065063	Water Based Catalyzed Epoxy (Part A) B70 Series	$50.00
Hardener 63065139	Water Based Catalyzed Epoxy (Part B) B60 Series	$14.00

CATEGORY 2: (SBc-02) – TWO-PART WATER-BASED POLYURETHANE (1 GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065064	Acrolon 100 WB Urethane (Part A) B65 Series	$23.00
Mid Tint 63065065	Acrolon 100 WB Urethane (Part A) B65 Series	$23.00
Deep 63065066	Acrolon 100 WB Urethane (Part A) B65 Series	$23.00
Ultra Deep 63065067	Acrolon 100 WB Urethane (Part A) B65 Series	$23.00
Hardener 63065140	Acrolon 100 WB Urethane (Part B) B65 Series	$8.25

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 3A: (SBc-03A) – SEMI-GLOSS ACRYLIC LATEX PAINT (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065068	Super Paint Exterior Latex Gloss A84 Series	$10.00
Mid Tint 63065069	Super Paint Exterior Latex Gloss A84 Series	$10.00
Deep 63065070	Super Paint Exterior Latex Gloss A84 Series	$10.00
Ultra Deep 63065071	Super Paint Exterior Latex Gloss A84 Series	$10.00

CATEGORY 3B: (SBc-03B) – SEMI-GLOSS ACRYLIC LATEX EXTERIOR PAINT (5-GALLON BUCKET

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065072	Super Paint Exterior Latex Gloss A84 Series	$50.00
Mid Tint 63065073	Super Paint Exterior Latex Gloss A84 Series	$50.00
Deep 63065074	Super Paint Exterior Latex Gloss A84 Series	$50.00
Ultra Deep 63065075	Super Paint Exterior Latex Gloss A84 Series	$50.00

CATEGORY 4A: (SBc-04A)- SATIN ACRYLIC EXTERIOR LATEX PAINT (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065076	Super Paint Exterior Latex Satin A89 Series	$10.00
Mid Tint 63065077	Super Paint Exterior Latex Satin A89 Series	$10.00
Deep 63065078	Super Paint Exterior Latex Satin A89 Series	$10.00
Ultra Deep 63065079	Super Paint Exterior Latex Satin A89 Series	$10.00

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 4B: (SBc-04B)-SATIN ACRYLIC EXTERIOR LATEX PAINT (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065080	Super Paint Exterior Latex Satin A89 Series	$50.00
Mid Tint 63065081	Super Paint Exterior Latex Satin A89 Series	$50.00
Deep 63065082	Super Paint Exterior Latex Satin A89 Series	$50.00
Ultra Deep 63065083	Super Paint Exterior Latex Satin A89 Series	$50.00

CATEGORY 5: (SBc-05)-DTM ACRYLIC GLOSS (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065084	DTM Acrylic Gloss B66 Series	$14.50
Mid Tint 63065085	DTM Acrylic Gloss B66 Series	$14.50
Deep 63065086	DTM Acrylic Gloss B66 Series	$14.50
Ultra Deep 63065087	DTM Acrylic Gloss B66 Series	$14.50

CATEGORY 6A: (SBc-06A)-SEMI GLOSS ACRYLIC INTERIOR LATEX PAINT (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065088	Pro 200 Interior Latex Semi-Gloss B31 Series	$10.00
Mid Tint 63065089	Pro 200 Interior Latex Semi-Gloss B31 Series	$10.00
Deep 63065090	Pro 200 Interior Latex Semi-Gloss B31 Series	$10.00
Ultra Deep 63065091	Pro 200 Interior Latex Semi-Gloss B31 Series	$10.00

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 6B: (SBc-06B)-SATIN ACRYLIC INTERIOR LATEX PAINT (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065092	Pro 200 Interior Latex Semi-Gloss B31 Series	$50.00
Mid Tint 63065093	Pro 200 Interior Latex Semi-Gloss B31 Series	$50.00
Deep 63065094	Pro 200 Interior Latex Semi-Gloss B31 Series	$50.00
Ultra Deep 63065095	Pro 200 Interior Latex Semi-Gloss B31 Series	$50.00

CATEGORY 7: (SBc-07)-WATER-BASED DRY FALL (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel/White 63065096	WB Acrylic Dryfall Flat B42w1	$27.50

CATEGORY 8A: (SBc-08A)-HIGH BUILD ACRYLIC (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065097	Loxon XP A24 Series	$17.25
Mid Tint 63065098	Loxon XP A24 Series	$17.25
Deep 63065099	Loxon XP A24 Series	$17.25
Ultra Deep 63065100	Loxon XP A24 Series	$17.25

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 8B: (SBc-08B)-HIGH BUILD ACRYLIC (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065101	Loxon XP A24 Series	$87.50
Mid Tint 63065102	Loxon XP A24 Series	$87.50
Deep 63065103	Loxon XP A24 Series	$87.50
Ultra Deep 63065104	Loxon XP A24 Series	$87.50

CATEGORY 9A: (SBc-09A)-ONE-PART WATER-BASED EPOXY – SEMI GLOSS (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065105	Pre-Catalyzed Epoxy K46 Series	$17.50
Mid Tint 63065106	Pre-Catalyzed Epoxy K46 Series	$17.50
Deep 63065107	Pre-Catalyzed Epoxy K46 Series	$17.50
Ultra Deep 63065108	Pre-Catalyzed Epoxy K46 Series	$17.50

CATEGORY 9B: (SBc-09B)-ONE-PART WATER-BASED EP[OXY – SEMI GLOSS (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065109	Pre-Catalyzed Epoxy K46 Series	$87.50
Mid Tint 63065110	Pre-Catalyzed Epoxy K46 Series	$87.50
Deep 63065111	Pre-Catalyzed Epoxy K46 Series	$87.50
Ultra Deep 63065112	Pre-Catalyzed Epoxy K46 Series	$87.50

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 10: (SBc-10)-ONE-PART WATER-BASED POLYURETHANE GLOSS (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Pastel 63065113	Hydro-Gloss B65 Series	$22.75
Mid Tint 63065114	Hydro-Gloss B65 Series	$22.75
Deep 63065115	Hydro-Gloss B65 Series	$22.75
Ultra Deep 63065116	Hydro-Gloss B65 Series	$22.75

SEALERS / WATER REPELLANTS / ANTI-GRAFFITI (SBs) PRODUCTS

CATEGORY 1: (SBs-01) – 40% SILANE WATER REPELLANT (SOLVENT BASED) (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Clear 63065117	Loxon 40% Silane A31T40	$87.50

CATEGORY 2: (SBs-02) – SILOXANE-BASED WATER REPELLANT (WATER-BASED) (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Clear 63065118	Loxon 7%Siloxane A10T7	$55.00

CATEGORY 3: (SBs-03) – 40% SILANE WATER REPELLANT (WATER-BASED) (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Clear 63065119	H&C SL-40 Silane 165-0589	$77.00

Attachment: Bids 7-26-16 (5842 : Bids)

FLOOR / DECK COATINGS – (SBf) PRODUCTS

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 1: (SBf-01) – WATERPROOFING MEMBRANE (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Base Coat 63065120	BASF Sonogaurd 191-7590	$175.00
Top Coat 63065141	BASF Sonogaurd 191-7590	$175.00

CATEGORY 2: (SBf-02) – ACRYLIC FLOOR/DECK PAINT (SATIN) (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
All 63065121	ArmorSeal Tred-Plex B90 Series	$70.00

CATEGORY 3: (SBf-03) – WATER-BASED EPOXY COATING (GLOSS) (5-GALLON BUCKET)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
All 63065122	ArmorSeal 7100 WB Epoxy B70 Series	$100.00

Attachment: Bids 7-26-16 (5842 : Bids)

SECTION II

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 1: (SBp-16) – ALCOHOL-BASED PIGMENTED SHELLAC (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
White 63065123	Pigmented Shellac B49w8050	$36.00

CATEGORY 2: (SBc-11) – SATIN WATER-BASED VARNISH (1-GALLON CAN) (MINWAX WB HELMSMEN URETHANE ONLY)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Clear 63065124	Minwax WB Helsman Urethane Satin 710520000	$26.25

CATEGORY 3: (SBc-12) – SEMI-GLOSS WATER BASED VARNISH (1-GALLON CAN) (MINWAX WB HELMSMAN URETHANE ONLY)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Clear 63065125	Minwax WB Helsman Urethane Semi-Gloss 710510000	$26.25

CATEGORY 4: (SBc-13) GLOSS WATER-BASED VARNISH (1-GALLON CAN) (MINWAX WB HELMSMAN URETHANE ONLY)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Clear 63065126	Minwax WB Helsman Urethane Gloss 710500000	$26.25

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 5: (SBc-14) – SOLVENT-BASED ALUMINUM PAINT (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Aluminum 63065127	Sliver Brite B59S11	$16.50

CATEGORY 6: (SBc-15) – WATER-BASED TRAFFIC PAINT (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
White 63065128	Hotline Fast Dry White 0.0TM2152	$7.50

CATEGORY 7: (SBc-16) - WATER-BASED TRAFFIC PAINT (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Yellow 63065129	Hotline Fast Dry Yellow 0.0TM2153	$7.50

CATEGORY 8: (SBc-17) - WATER-BASED TRAFFIC PAINT (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Blue 63065130	Hotline Fast Dry Blue 0.0TM2224	$7.50

CATEGORY 9: (SBc-18) – PVA LATEX FIELD-MARKING PAINT (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
White 63065131	SherStripe Field Marking Paint	$9.00

Attachment: Bids 7-26-16 (5842 : Bids)

SHERWIN WILLIAMS COMPANY (V-3524)

CATEGORY 10: (SBf-18)- SOLVENT–BASED CONCRETE STAIN (1-GALLON CAN)

COLOR/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
White 63065132	H&C Solvent Based Concrete Stain 10.104014	$13.00

SOLVENTS (SBsv)

CATEGORY 1: (SBsv-01) – DENATURED ALCOHOL (1-GALLON CAN)

DESCRIPTION/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Denatured Alcohol 63065133	Crown CR.DA.M.41	$6.25

CATEGORY 2: (SBsv-02) – LACQUER THINNER (1-GALLON CAN)

DESCRIPTION/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Lacquer Thinner 63065134	Sherwin Williams Lacquer Thinner 154-8726	$6.40

CATEGORY 3: (SBsv-03) – XYLENE (1-GALLON CAN)

DESCRIPTION/TERMS ITEM #	BRAND & PART NUMBER	UNIT PRICE
Lacquer Thinner 63065135	Sherwin Williams Xylene 154-8684	$6.40

Attachment: Bids 7-26-16 (5842 : Bids)

SECTION III

SUNDRIES

DYCO PAINTS, INC. (V-688)

TERMS ITEM NUMBER	ITEM NUMBER	DESCRIPTION	BRAND AND PART NUMBER BID	UNIT PRICE
63547120	SBT-1	Angle Sash Brush, 2-1/2" nylon	Wooster #4153	$10.95
63547121	SBT-2	Wall Brush, 3" nylon	Wooster #4156	$12.57
63547122	SBT-3	Angle Sash Brush, 2-1/2" nylon	Wooster #3208	$4.55
63547123	SBT-4	Angle Sash Brush, 2" nylon	Wooster #3208	$3.25
63547090	SBT-5	Varnish Brush, 1" nylon	Wooster #3108	$1.50
63547091	SBT-6	Varnish Brush, 2" nylon	Wooster #3108	$1.90
63547092	SBT-7	Varnish Brush, 3" nylon	Wooster #3108	$4.45
36554071	SBT-8	Angle Sash Brush, 2-1/2" Chinex	Wooster #4410	$8.65
63554072	SBT-9	Wall Brush, 3" Chinex	Wooster #4415	$11.25
63554073	SBT-10	Roller Frame, 3" X 3/8" nap	Wooster #R105	$2.95
63554074	SBT-11	Mini-Koter, 4", short handle	Wooster #R012	$1.40
63554027	SBT-12	Mini-Koter, 6-1/2", long handle	Wooster #R025	$3.15
63554075	SBT-13	Mini-Koter, 6-1/2", short handle	Wooster #R024	$2.69
63554032	SBT-14	Roller Frame, 9", 5-Wire cage	Wooster #R030	$1.50
63554076	SBT-15	Roller Frame, 9", 90-deg angle	Wooster #R016	$5.00
63554077	SBT-16	Roller Cover, Wool/poly, 9" X 1/2" nap	Wooster #R295	$3.10
63554078	SBT-17	Roller Cover, Wool/poly, 9" X 1/4" nap	Wooster #R296	$3.20
63554049	SBT-18	Roller Cover, Wool/poly, 9" X 1" nap	Wooster #R297	$3.30
63554050	SBT-19	Roller Cover, Wool/poly, 9" X 1-1/4" nap	Wooster #R298	$3.60
63554021	SBT-20	Roller Cover, Lambskin, 9" X 1/2" nap	Wooster #RR632	$7.40
63554022	SBT-21	Roller Cover, Lambskin, 9" X 3/4" nap	Wooster #RR633	$7.50
63554079	SBT-22	Roller Cover, Lambskin, 9" X 1" nap	Wooster #RR635	$7.20
63554023	SBT-23	Roller Cover, Lambskin, 9” X 1-1/4” nap	Wooster #RR636	$8.40

Attachment: Bids 7-26-16 (5842 : Bids)

TERMS ITEM NUMBER	ITEM NUMBER	DESCRIPTION	BRAND AND PART NUMBER BID	UNIT PRICE
63554051	SBT-24	Roller Cover, Lambskin, 9" X 1-1/2" nap	Wooster #RR637	$7.55
63554062	SBT-25	Roller Cover, Mohair, 9" X 1/4" nap	Wooster #R207	$2.55
63554063	SBT-26	Roller Cover, gold fabric, 6-1/2" X 1/2" nap	Wooster #R217	$3.05
63554064	SBT-27	Roller Cover, white fabric, 6-1/2" X 1/2" nap	Wooster #R223	$3.60
63554065	SBT-28	Roller Cover, white fabric, 6-1/2" X 3/8" nap	Wooster #R218	$3.04
63554066	SBT-29	Roller Cover, Mohair blend, 6-1/2" X 1/4" nap	Wooster #R221	$3.45
63554067	SBT-30	Roller Cover, Mohair blend, 4" X 1/4" nap	Wooster #R227	$3.04
63554068	SBT-31	Roller Cover, Mop-like fabric, 4" X 1/2" nap	Wooster #R226	$2.60
63554069	SBT-32	Roller Cover, charcoal color foam, 4"	Wooster #R228	$3.00
63554070	SBT-33	Roller Cover, white synthetic, 3" X 3/8" nap	Wooster #R282	$1.76
63554039	SBT-34	Putty Knife, 1-1/4" flexible blade	Warner #90106	$2.60
63554040	SBT-35	Putty Knife, 1-1/4" stiff blade	Warner #90107	$2.60
63554041	SBT-36	Putty Knife, 2" flexible blade	Warner #80510	$2.40
63554042	SBT-37	Putty Knife, 2" stiff blade	Warner #80511	$2.55
63554043	SBT-38	Putty Knife, 3" flexible blade	Warner #80514	$3.25
63554044	SBT-39	Putty Knife, 3" stiff blade	Warner #80515	$3.25
63554045	SBT-40	Putty Knife, 6" flexible blade	Warner #80522	$5.25
63554046	SBT-41	Painter's Tool, 5-in-1	Warner #80389	$3.25
63554033	SBT-42	Roller Tray, 9" bright steel, ladder legs, ribbed	Wooster #R402	$2.05
63554035	SBT-43	Extension Pole, fiberglass, thumb lock, 2'-4'	Wooster #R054	$12.40
63554036	SBT-44	Extension Pole, fiberglass, thumb lock, 4'-8'	Wooster #R055	$16.65
63554037	SBT-45	Extension Pole, fiberglass, thumb lock, 6'-12'	Wooster #R056	$20.50
63554038	SBT-46	Extension Pole, fiberglass, thumb lock, 8'-16'	Wooster #R057	$25.40
63554059	SBT-47	Drop Cloth, Canvas, 12' X 5'	Trimaco #51201	$32.45
63554060	SBT-48	Drop Cloth, Canvas, 4' X 15'	Trimaco #51208	$11.65
63554056	SBT-49	Paint Grid for 5-Gal. Bucket, Angled	Wooster #F0001	$1.20
63554061	SBT-50	Paint Grid for 1-Gal. pail, Angled	Wooster #BR009	$.60

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-295-260-RN ***Bid Title:*** Elevator Maintenance

Original Bid No: 14-295-281

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 08/01/16 thru 07/31/17 ☐ N/A - One Time Purchase

Contract Value: **$** 200,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term 6-months	☐ Length of Each Term - year	☒ None

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids:** __ **Rejected Bids:** __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Maintenance Department
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

RIGHT WAY ELEVATOR MAINTENANCE, INC.

Furnish all materials, labor, tools, equipment, and supervision necessary to provide **preventative maintenance (PM)** and emergency repair service to 110 elevators located throughout the district on a ***monthly schedule***. New elevators still under the warranty period will be added after warranty period ends.

The brands of elevators to be serviced are:

- American
- Century
- Thyssen Krupp
- General
- Otis
- Schindler
- Dover
- Garravanta
- Miami
- Montgomery
- U.S. Elevator
- Others as Unknown (district elevators known to have no nomenclature to distinguish the manufacturer).

The cost of preventative maintenance for above elevators will be $72,200.00/year.
The cost of other unanticipated repairs is estimated to be $127,800.00/year.

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-880-270-RN ***Bid Title:*** Lamps, Projector Replacement

Original Bid No: 15-880-232

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 08/01/16 thru 07/31/17 ☐ N/A - One Time Purchase

Contract Value: **$** 150,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☒ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term 6-months	☐ Length of Each Term - year	☐ None

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids:** __ **Rejected Bids:** __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Maintenance Department
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Shauné Ferguson
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

(16-270pr951tab.doc)

PURELAND SUPPLY, LLC V-30323

Item No.	Manufacturer	OEM Lamp Discount Percentage Deducted from Manufacturer's List Price	OEM Lamp w/ Housing Discount Deducted from Manufacturer's List Price	Average Discount	Warranty
1	Epson	10%	60%	35%	6 months
2	Hitachi	10%	60%	35%	6 months
3	NEC	10%	60%	35%	6 months
4	SMART	10%	60%	35%	6 months
			Grand Total Average Discount		**35%**

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-968-258-RN ***Bid Title:*** Directional Boring & Hand Trenching

Original Bid No: 14-968-262

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 07/29/16 thru 07/28/17 ☐ N/A - One Time Purchase

Contract Value: **$** 100,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☒ None
	6-months	- year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids:** __ **Rejected Bids:** __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

CARL HANKINS, INC.

Provide labor, materials and all equipment necessary to perform directional boring, also commonly called Horizontal Directional Drilling (HDD) for, but not limited to, electrical, fire alarm, intercom, and security installations, at various facilities county wide, per specifications.

DIRECTIONAL BORING PRICING

Per foot pricing:

Run Length	1" Pipe (Price/ft.)	2" Pipe (Price/ft.)	4" Pipe (Price/ft.)	6" Pipe (Price/ft.)
100' – 250'	$ 7.06	$ 8.57	$ 18.14	$ 30.24
251 – 500'	$ 6.80	$ 8.06	$ 17.14	$ 29.23
500' & over	$ 6.55	$ 7.56	$ 16.13	$ 29.23

HAND TRENCHING PRICING

Per foot pricing:

Run Length	1" Pipe (Price/ft.)	2" Pipe (Price/ft.)	4" Pipe (Price/ft.)	6" Pipe (Price/ft.)
100' – 250'	$ 6.05	$ 7.06	$ 12.10	$ 16.13
251 – 500'	$ 6.05	$ 6.80	$ 11.59	$ 14.11
500' & over	$ 5.95	$ 6.30	$ 10.60	$ 13.10

Percentage Mark Up on Manufacturer's wholesale price for parts and materials, regardless of Manufacturer (**Cost plus mark-up %**). Original itemized invoices for materials shall be submitted as required. 15.12%

Ground Penetrating Radar (GPR) underground survey services at various locations county wide. (Rates to include mobilization, imaging technician and report) $756.00 per ½ day (4 hours) $1612.80 per day (8) hours)

One year Warranty furnished.

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-936-257-RN ***Bid Title:*** HVAC Repairs & Services

Original Bid No: 15-936-243

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 07/28/16 thru 07/27/17 ☐ N/A - One Time Purchase

Contract Value: **$** 90,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
1	6-months	1 - year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids:** __ **Rejected Bids:** __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

(16-257pr772tab.doc)

The following bidders will provide HVAC Repairs and Services on an as needed basis County wide.

VENDOR:	**MECON, INC.**	**AIR MECHANICAL SERVICE CORP.**	**JOHNSON CONTROLS INC.**
Description of Services	**Price**	**Price**	**Price**
Hourly Rate Straight Time Journeyman	63.00	62.00	91.00
Hourly Rate Straight Time Helper	45.00	56.00	85.00
Hourly Rate Nights, Weekends, Journeyman	94.50	98.00	136.50
Hourly Rate Nights, Weekends, Helper	67.50	78.00	127.50
Mobilization….. for temporary chiller hook ups only	50.00	160.00	50.00
Auditorium personnel lift/upright lifts per day	75.00	450.00	50.00
Scaffolding, up to 60 feet, per week	250.00	350.00	300.00
Scissors lift, per day	150.00	300.00	150.00
Percentage Mark up on cost for Miscellaneous Equipment	30%	25%	15%
Percentage Mark up on cost for Manufacturer's wholesale price.	30%	25%	15%

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-170-259-RN ***Bid Title:*** Marker & Tack Boards

Original Bid No: 14-170-275

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 07/29/16 thru 07/28/17 ☐ N/A - One Time Purchase

Contract Value: **$** 75,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☐ Length of Each Term	☒ None
	6-months	- year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids:** __ **Rejected Bids:** __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

(16-259pr040tab.doc)

FLORIDA CHALKBOARD COMPANY, INC. (V-6264)

Provide and deliver or provide, deliver and install chalk, marker and tack boards on an as needed basis, per specifications. Figures below represent firm unit pricing for the contract period specified.

Unit Price Tackboards	<100 square feet		101-500 square feet		>501 square feet	
Delivered	5.65	square foot	4.03	square foot	3.63	square foot
Delivered and Installed	7.00	square foot	5.23	square foot	4.73	square foot
Unit Price Adjustable Tackboards	<100 square feet		106.901-500 square feet		>501 square feet	
Delivered	7.60	square foot	5.70	square foot	5.25	square foot
Delivered and Installed	8.95	square foot	6.90	square foot	6.35	square foot
Unit Price Chalk/Markerboards	<100 square feet		101-500 square feet		>501 square feet	
Delivered	8.45	square foot	6.37	square foot	5.80	square foot
Delivered and Installed	9.80	square foot	7.57	square foot	6.90	square foot
Unit Price Adjustable Chalk/Markerboards	<100 square feet		101-500 square feet		>501 square feet	
Delivered	9.55	square foot	7.10	square foot	6.60	square foot
Delivered and Installed	10.90	square foot	8.30	square foot	7.70	square foot
Unit Price Markerboard Skins	<100 square feet		101-500 square feet		>501 square feet	
Delivered and Installed	8.80	square foot	6.80	square foot	5.95	square foot

DELIVERED AND INSTALLED PRICING FOR ACCESSORIES

	Unit Price Delivered	Unit Price Installed
Wall Standard Ends	11.00 each	17.00 each
Wall Standard Intermediate	17.00 each	23.00 each
2" Display Rail with Colored Cork Insert and End Stops	2.50 /lin. Ft.	4.00 /lin. ft.
Flag Holder, Aluminum	3.50 each	4.00 each
Combination Map/Paper Holder, Aluminum	1.90 /pair	2.40 pair

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid No: 16-154-229-RN ***Bid Title:*** Ceiling Tile

Original Bid No: 15-154-210

Recommend approval of this agenda item under the specific category checked below.

Agenda Item Categories:

☐ Lowest Responsive Bid ☐ Request for Proposal ☐ Reject Bids ☐ Piggy-Back Bid per 6A-1.012 (6) ☐ Sale of Property
☐ Revised Award * ☐ Highest Point Score ☐ Re-Award (partial/whole) * ☐ State Contract per 6A-1.012 (5)
☒ Renewal of Contract ☐ Contract/Bid Termination * ☐ Contract Extension * Term: ____ ☐ Co-Op Bid
☐ Professional Services per FS 287.055 ☐ Direct Negotiation per 6A-1.012 (14) ☐ Emergency Ratification *

Contract Period: 07/28/2016 thru 07/27/2017 ☐ N/A - One Time Purchase

Contract Value: **$** 50,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

Renewal Options:

No. of Terms Remaining	☐ Length of Each Term	☒ Length of Each Term	☐ None
1	6-months	1 - year	

**** Rationale/Reason***

____

☐ ***Reason for Submittal to Board Under Separate Cover:***

____

Bidders Solicited: ___ **Bids Received:** ___ **Late Bids:** __ **Rejected Bids:** __ ☒ **N/A - Bids Not Required**

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Maintenance Department
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Jason O'Toole
Title: Director, Maintenance Deaprtment

Recommended award by vendor as follows: (*see attached)*

(16-229pr016tab.docx)

Attachment: Bids 7-26-16 (5842 : Bids)

GATOR GYPSUM, INC. (V-14769)

Provide and deliver Ceiling Tile and Accessories on an as needed basis, with firm pricing for the contract period.

DESCRIPTION	TERMS ITEM NUMBER	U.O.M.	UNIT PRICE
Ceiling Tile, 1-hour rated, Class-A, 5/8" x 2' x 4', 64 sf/case **Armstrong #1830 only**	15424419	Case	$41.30
Ceiling Tile, 1-hour rated, Class-A, 5/8" x 2' x 2', 64 sf/case **Armstrong #1831A only**	15424423	Case	$41.62
Ceiling Tile, Humi-Guard Plus, 5/8" x 2 'x 2', 48 sf/case, Fine Fissured Fire Guard, Angled Tegular **Armstrong #1833 only**	15424416	Case	$39.22
Ceiling Tile, Humi-Guard Plus, 5/8" x 2' x 2', 64 sf/case, Fine Fissured, Angled Tegular **Armstrong #1732 only**	15424417	Case	$36.21
Ceiling Tile, Non-Combustible Class A, 5/8" x 2' x 4', 96 sf/case **Armstrong #1729A only**	15424418	Case	$40.04
Ceiling Tile, Non-Combustible, Class-A, 5/8" x 2' x 2', 56 sf/case **Armstrong #1728 only**	15424424	Case	$27.02
Ceiling Tile, Gypsum Lay-In Panels, 1/2" x 2' x 4', 32 sf/case **Goldbond #5045, or equal**	15424425	Case	$17.21
Ceiling Tile, Gypsum Lay-In Panels, 1/2" x 2' x 2', 16 sf/case **Goldbond #5044, or equal**	15424426	Case	$8.77
Wall Angle, 42 each/case, **Armstrong #7800 only**	15424420	Case	$86.47
Tie Hanger, 50 lbs./case, **Eastern #9219123, or equal**	15424428	Case	$47.24
Main T-Beam, 12', 20 each/case, **Armstrong #8300 only**	15424421	Case	$104.44
Cross T-Bar, 4', 60 each/case, **Armstrong #XL8340 only**	15424422	Case	$91.66
Cross T-Bar, 2', 60 each/case, **Armstrong #XL8323 only**	15422427	Case	$45.83

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	16-936-267-SS	***Bid File Title:***	Sole Source HVAC Service Agreements

Contract Period: 08/12/16 thru 08/11/17 ☐ N/A - One Time Purchase

Contract Value: **$** 555,500.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor is the only factory authorized service center for Trane Air Conditioning products for the West Coast of Florida.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide Facilities
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

TRANE COMPANY (V-2319)

Provide full service OEM maintenance service agreements to include labor and parts, emergency and routine repairs and upgrades on an as needed basis. Agreements also include annual preventative maintenance inspections on chillers.

CENTRIFUGAL CHILLERS

Name of Facility & Number of Chillers	Annual Total
Bay Point Elementary School (2 chillers)	11,000.00
Dixie Hollins High School (2 chillers)	11,000.00
Eastlake High School (3 chillers)	16,500.00
Gibbs High School (3 chillers)	16,500.00
Northeast High School (1 chiller)	5,500.00
Palm Harbor University High School (4 chillers and tracer summit)	22,000.00
Largo Administration Bldg. (4 chillers)	22,000.00
Tarpon Springs Middle School (2 chiller)	8,250.00
Tarpon Springs High School (1chiller)	5,500.00
TOTAL:	**$ 118,250.00**

ROTARY SCREW CHILLERS

Name of Facility & Number of Chillers	Annual Total
Bayside High School (3 chillers)	16,500.00
Boca Ciega High School (3 chiller)	16,500.00
Campbell Park Elementary School (2 chillers)	11,000.00
Dunedin Elementary School (3 chillers)	16,500.00
Dunedin Highland Middle School (3 chillers)	16,500.00
Gulfport Elementary School (2 chillers)	11,000.00
High Point Elementary School (3 chillers)	16,500.00
Lake St. George Elementary School (2 chillers)	11,000.00
Largo Middle School (2 chillers)	11,000.00
Largo High School (3 chillers)	16,500.00
Lealman Intermediate (3 chillers)	16,500.00
Leila Davis Elementary School (1 chiller)	5,500.00
Nina Harris Exceptional Student Center (2 chillers)	11,000.00
Oak Grove Middle School (3 chillers)	16,500.00
Paul B. Stephens Exceptional Student Center (2 chillers)	11,000.00
Pinellas Secondary School (Alt. High) (3 chillers)	16,500.00
Safety Harbor Middle School (3 chillers)	22,000.00
Shore Acres Elementary (3 chillers)	16,500.00
Skycrest Elementary School (3 chiller)	13,750.00
Starkey Elementary School (2 chillers)	11,000.00
St. Petersburg High School (2 chillers)	11,000.00
Sunset Hills Elementary School (2 chillers)	11,000.00
Sutherland Elementary School (1 chiller)	5,500.00
Tarpon Springs Elementary School (2 chillers)	11,000.00
Walsingham Elementary School (1 chillers)	5,500.00
Woodlawn Elementary School (3 chillers)	16,500.00
TOTAL:	**$ 343,750.00**

Attachment: Bids 7-26-16 (5842 : Bids)

AIR COOLED CHILLERS

Name of Facility & Number of Chillers	Annual Total
➢ Azalea Elementary School	5,500.00
➢ Belcher Elementary School	5,500.00
➢ Belleair Elementary School (1 chiller)	5,500.00
➢ Bernice Johnson Student Services (2 chiller)	11,000.00
➢ Curlew Creek Elementary School (1 chiller)	5,500.00
➢ New Heights Elementary School (3 chillers)	16,500.00
➢ Oldsmar Service Center (1 chiller)	5,500.00
➢ Pinellas Park Elementary (2 chillers)	11,000.00
➢ Pinellas Central Elementary	5,500.00
➢ Safety Harbor Elementary School (3 chillers)	5,500.00
➢ Sandy Lane Elementary School (1 chiller)	5,500.00
➢ Seminole Middle School (1 chiller)	5,500.00
➢ Southern Oaks Elementary	5,500.00
TOTAL	**$93,500.00**
GRAND TOTAL	**$ 555,500.00**

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	17-205-011-SS	***Bid File Title:***	Sole Source Assessment Software

Contract Period: 07/01/16 thru 06/30/17 ☐ N/A - One Time Purchase

Contract Value: **$** 438,600.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor is the developer and holds the copyrights to this software package.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Daniel Evans. Ed. D. ***Buyer:*** Linda Balcombe
Title: Executive Director, Assessment, Accountability & Research Department

Recommended award by vendor as follows:

PERFORMANCE MATTERS, LLC

Provide yearly PM Service for assessment and reporting platform that allows administration, district personnel and teachers to create, score and analyze data for district assessments.

PM Service	Count	Total
ADMS Enterprise Edition (Includes UNIFY, Early Warning system & RTI/MTSS	102,760 Students	$438,600.00

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26th 2016**

Bid File No:	17-480-001-SS	***Bid File Title:***	Sole Source Curriculum Materials and Software

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 421,200.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor holds the copy rights and distribution rights for these program materials.

Submitted By: Linda M. Balcombe, CPPO ***For:*** Four (4) Title 1 Schools
Title: Director, Purchasing Department

Requested By: Dr. Felita Grant ***Buyer:*** Dawn L. Anderson
Title: Director, Title 1 Centers

Recommended award by vendor as follows: (*see attached)*

AMERICAN READING COMPANY

CAMPBELL PARK ELEMENTARY SCHOOL

PROFESSIONAL DEVELOPMENT 2016/2017

DESCIPTION	QUANTITY	UNIT PRICE	TOTAL
10 DAY PD MODULE	1	$24,000.00	$24,000.00
Subtotal	1		$24,000.00

IRLA STARTER KIT
5 Baskets of books and 1 day of professional Development

IRLA STARTER KIT ELEM KINDERGARTEN	4	1,750.00	$7,000.00
IRLA STARTER KIT 1ST GRADE	4	1,750.00	$7,000.00
IRLA STARTER KIT 2ND GRADE	4	1,750.00	$7,000.00
IRLA STARTER KIT 3RD GRADE	1	1,750.00	$1,750.00
IRLA STARTER KIT 4TH GRADE	1	1,750.00	$1,750.00
IRLA STRTER KIT 5TH GRADE	1	1,500.00	$1,750.00
Subtotal	15		$26,250.00

PROGRAM MATERIALS
FOUNDATIONAL SKILLS TOOLKIT
Flip-stand handbooks, 6 packs of texts, and manipulative flash cards to teach and practice.

FOUNDATIONAL SKILLS HANDBOOK-Y	10	100.00	$1,000.00

Attachment: Bids 7-26-16 (5842 : Bids)

FOUNDATIONAL SKILLS HANDBOOK-1G	10	100.00	$1,000.00
FOUNDATIONAL SKILLS HANDBOOK-2G	10	100.00	$1,000.00
FOUNDATIONAL SKILLS HANDBOOK-1B	10	100.00	$1,000.00
FOUNDATIONAL SKILLS HANDBOOK-2B	10	100.00	$1,000.00
FOUNDATIONAL SKILLS HANDBOOK-1R	10	100.00	$1,000.00
FOUNDATIONAL SKILLS HANDBOOK-2R	10	100.00	$1,000.00
FONDATIONAL SKILLS TOOLKIT-1R/2R	3	500.00	$1,500.00
Subtotal	73		$8,500.00

IRLA TOOLKIT
Flip-stand handbooks, and 6 packs of texts

IRLA TOOLKIT FULL KIT	3	1,800.00	$5,400.00
Subtotal	3		$5,400.00
TOTAL PROGRAM MATERIALS	73		$13,900.00

SOFTWARE SUBSCRIPTIONS
SCHOOLPACE/ELIRLA
Online management system that provides performance data with conferencing tool. Valid for 1 school year ending June 30th 2017

2016/2017 SCHOOLPACE/ELIRLA (1-10 SCHOOLS)	1	5,000.00	$5,000.00
Subtotal	1		$5,000.00
TOTAL SOFTWARE SUBSCIPTIONS	1		$5,000.00

CUSTOM PRODUCTS
This is used to add customized products to proposal or order

IRLA TOOLKIT HANDBOOKS	4	300.00	$1,200.00
Subtotal	4		$1,200.00
TOTAL CUSTOM PRODUCTS	4		$1,200.00

TOTAL CAMPBELL PARK ELEMENTARY SCHOOL: $70,350.00

MELROSE ELEMENTARY SCHOOL

PROFESSIONAL DEVELOPMENT 2016/2017

5 DAY PD MODULE	1	12,500.00	$12,500.00
Subtotal	1		$12,500.00

IRLA STARTER KIT
5 Baskets of books and 1 day of professional Development

IRLA STARTER KIT ELEM KINDERGARTEN	4	1,750.00	$7,000.00
IRLA STARTER KIT 1ST GRADE	4	1,750.00	$7,000.00
IRLA STARTER KIT 2ND GRADE	3	1,750.00	$5,250.00
IRLA STARTER KIT 3RD GRADE	3	1,750.00	$5,250.00
IRLA STARTER KIT 4TH GRADE	2	1,750.00	$3,500.00
IRLA STRTER KIT 5TH GRADE	2	1,750.00	$3,500.00
Subtotal	18		$31,500.00

Attachment: Bids 7-26-16 (5842 : Bids)

SOFTWARE SUBSCRIPTIONS
SCHOOLPACE/ELIRLA
Online management system that provides performance data with conferencing tool. Valid for 1 school year ending June 30th 2017

2016/2017 SCHOOLPACE/ELIRLA (1-10 SCHOOLS)	1	5,000.00	$5,000.00
Subtotal	1		$5,000.00
TOTAL SOFTWARE SUBSCIPTIONS	1		$5,000.00

TOTAL MELROSE ELEMENTARY SCHOOL: $49,000

FAIRMOUNT PARK ELEMENTARY SCHOOL

KINDERGARTEN RESEARCH LABS
3 Baskets of independent reading books, 25 read aloud books, research folders, 1 day of PD, also includes 1 IRLA per classroom.

ZOOLOGY ONE KINDERGARTEN RESEARCH LAB	6	1,650.00	$9,900.00
ECOLOGY KINDERGATEN REASEARCH LAB	6	1,650.00	$9,900.00
ENTOMOLOGY KINDERGATEN RESEARCH LAB – AVAILABLE 4/20/2015	6	1,650.00	$9,900.00
Subtotal	18		$29,700.00

SCIENCE THERMATIC COLLECTIONS
BUGS IN THEIR ECOSYSTEMS
Informational text that covers everything with 6, 8, or 100 legs from mosquitoes to centipedes.

BUGS IN THEIR ECOSYSTEMS R LAB INTERGRATED MODULE-3RD GRADE	6	1,600.00	$9,900.00
BUGS IN THEIR ECOSYSTEMS R LAB INFO FRAMEWORK 2ND-3RD GRADE	6	0.00	$0.00
Subtotal	12		$9,900.00

ECOSYSTEMS
Collection offers a holistic study of the earth. Students will enjoy fascinating texts

ECOSYSTEMS R LAB INTERGRATED LIT FRAMEWORK MODULE 5TH GRADE	5	1,650.00	$8,250.00
ECOSYSTEMS RESEARCH LAB INFORMATIONAL FRAMEWORK INFO 4TH-5TH GRADE	5	0.00	$0.00
Subtotal	10		$8,250.00

EVIROMENTAL STUDIES
A collection of books with a wide range of topics including global warming, pollution, recycling and other topics.

ENVIROMENTAL STUDIES R LAB LITERACY MODULE 4TH GRADE	4	1,650.00	$6,600.00
RESEARCH LAB ARGUMENT FRAMEWORK 4TH-5TH GRADE	4	0.00	$0.00
Subtotal	8		$6,600.00

Attachment: Bids 7-26-16 (5842 : Bids)

MARINE LIFE
Informational text covers all life forms that spend the majority of their time in saltwater.

MARINE LIFE R LAB INTERGRATED LIT FRAMEWORKMODULE 2ND GRADE CORE TEXT	6	1,650.00	$9,900.00
MARINE LIFE RESEARCH LAB ARGUMENT FRAMEWORK 2ND GRADE	6	0.00	$0.00
Subtotal	12		$9,900.00

WEATHER AND CLIMATE
Informational text on everything related to weather. Information on local and global weather.

WEATHER AND CLIMATE R LAB INTERGRATED MODULE 3RD GRADE	5	1,650.00	$8,250.00
WEATHER AND CLIMATE R LAB ARGUMENT FRAMEWORK 3RD-5TH GRADE	5	0.00	$0.00
Subtotal	10		$8,250.00

WILD AND ENDANGERED ANIMAL
Text includes books about land animals from elephants to humming birds.

ANIMALS R LAB INTERGRATED LIT FRAMEWORK MODULE 1ST GRADE READ ALOUD	6	1,650.00	$9,900.00
WILD AND ENDANGED ANIMALS RESEARCH LAB ARGUMENT FRAMEWORK 1ST GRADE	6	0.00	$0.00
Subtotal	12		$9,900.00

ANIMAL ADAPTATIONS
This information text explores how animal characteristics and behaviors are reflective of a species.

ANIMALS ADAPTATIONS R LAB INTERGRATED LITERACY MODULE 5TH GRADE	5	1,650.00	$8,250.00
ANIMAL ADAPTATIONS RESEARCH LAB ARGUMENT FRAMEWORK 4TH-5TH GRADE	5	0.00	$0.00
Subtotal	10	0.00	$8,250.00

PLANTS

PLANTS R-LAB INTEGRATED LIT FRAMEWORK MODULE 1ST GRADE READ ALOUD	6	1,650.00	$9,900.00
PLANTS R-LAB INFORMATIONAL FRAMEWORK 1ST GRADE	6	0.00	$0.00
Subtotal			$9,900.00

TOTAL: SCIENCE THEMATIC COLLECTIONS	86		$70,950.00

GENRE STUDY MODULES
FAMILY STORIES/FAMILIES
Grade level core novels. Leveled library books in the genre as well as information text.

EARLY 1ST GRADE	6	1,650.00	$9,900.00
Subtotal	6		$9,900.00

Attachment: Bids 7-26-16 (5842 : Bids)

SPORTS FICTION
Grade level core novels. Leveled library books in the genre as well as information text.

2ND GRADE	6	1,650.00	$9,900.00
Subtotal	6		$9,900.00

AMERICAN HISTORICAL FICTION/AMERICAN HISTORY
Leveled library books in the genre as well as informational text.

3RD GRADE	5	1,650.00	$8,250.00
Subtotal	5		$8,250.00

AFRICAN AMERICAN LITERATURE (AFRICAN AMERICAN HISTORY)
Both books and text about this genre. Leveled libraries of books carefully structured to this genre.

5TH GRADE	5	1,650.00	$8,250.00
Subtotal	5		$8,250.00
TOTAL: GENRE STUDY MODULES	22		$36,300.00

SOFTWARE SUBSCIPTIONS

SCHOOLPACE/ELRLA
On line performance management system that provides student performance data. Subscription is valid for 1 year starting July 1 and ending June 30th 2017

2016/2017 FULL YEAR BEGINS JULY 2016-JUNE 2017	1	0.00	$0.00
2016-2017 SCHOOLPACE/EIRLA (1-10 SCHOOLS)	1	5,000.00	$5,000.00
Subtotal	2		$5,000.00
TOTAL: SOFTWARE SUBSCRIPTIONS	2		$5,000.00

ARC LITERACY LAB MODULES K-12 AVAILABLE 7/2016

ARC LITERACY LAB MODULES GRADES K-1
Includes a conference notebook, reading skill cards and a classroom poster. A rotating library with a wide range of reading levels. PD is also included.

ARC LITERACY LAB MODULE GRADE K	6	3,100.00	$18,600.00
ARC LITERACY LAB MODULE GRADE 1	6	3,100.00	$18,600.00
Subtotal	12		$37,200.00

ARC LITERACY LAB MODULE GRADES 2
Includes 50 book read aloud collection, conference notebook, and skilled reading cards with take home book bags to support home reading. PD is also included.

ARC LITERACY LAB MODULE GRADE 2	6	3,100.00	$18,600.00
Subtotal	6		$18,600.00

ARC LITERACY LAB MODULE GRADES 3-12
A set of 50 books for specific grade levels. Includes a teacher resource kit with conference notebook, practice cards and take home book bags. PD is included.

ARC LITERACY LAB MODULE GRADE 3 ELEM	6	3,100.00	$18,600.00
ARC LITERACY LAB MODULE GRADE 4 ELEM	4	3,100.00	$12,400.00
ARC LITERACY LAB MODULE	5	3,100.00	$15,500.00

Attachment: Bids 7-26-16 (5842 : Bids)

GRADE 5 ELEM			
Subtotal	15		$46,500.00
TOTAL: ARC LITERACY MODULES K-12 AVAILABLE 7/2016	33		$102,300.00

PROGRAM MATERIALS
FOUNDATIONAL SKILLS TOOLKIT
Materials include flip stand handbooks, 6 packs of text and manipulatives such as flash cards.

FOUNDATIONAL SKILLS TOOLKIT-FULL KIT	3	2,200.00	$6,600.00
Subtotal	3		$6,600.00
TOTAL: PROGRAM MATERIALS	3		$6,600.00

IRLA TOOLKIT
Toolkit provides strategy lessons. Materials include flip stand handbooks, 6 packs of texts and independent texts for students to practice and gain mastery.

IRLA TOOLKIT WT	3	425.00	$1,275.00
IRLA TOOLKIT BK	3	425.00	$1,275.00
IRLA TOOLKIT OR	3	450.00	$1,350.00
IRLA TOOLKIT PU	3	500.00	$1,500.00
Subtotal	12		$5,400.00
TOTAL: PROGRAM MATERIALS	12		$5,400.00

TOTAL FAIRMOUNT PARK ELEMENTARY SCHOOL: $256,250.00

LAKEWOOD ELEMENTARY SCHOOL

PROFESSIONAL DEVELOPMENT 2016/2017
PROFESSIONAL DEVELOPMENT PACKAGES

10 DAY PD MODULE	1	24,000.00	$24,000.00
Subtotal	1		$24,000.00
TOTAL: PROFESSIONAL DEVELOPMENT 2016/2017	1		$24,000.00

IRA STARTER KIT
5 Baskets of books and 1 day of professional Development

IRLA STARTER KIT ELEMENTARY 3RD GRADE	2	1,750.00	$3,500.00
IRLA STARTER KIT ELEMENTARY 4TH GRADE	1	1,750.00	$1,750.00
Subtotal	3		$5,250.00
TOTAL: IRLA STARTER KIT	3		$5,250.00

PROGRAM MATERIALS

FOUNDATIONAL SKILLS TOOLKIT
Flip-stand handbooks, 6 packs of texts, and manipulative flash cards to teach and practice.

FOUNDATIONAL SKILLS TOOLKIT-FULL KIT	2	2,200.00	$4,400.00
FOUNDATIONAL SKILLS HANDBOOK-Y	2	100.00	$200.00
FOUNDATIONAL SKILLS HANDBOOK 1G	2	100.00	$200.00
FOUNDATIONAL SKILLS HANDBOOK 2G	2	100.00	$200.00
FOUNDATIONAL SKILLS	2	100.00	$200.00

Attachment: Bids 7-26-16 (5842 : Bids)

HANDBOOK 1B			
FOUNDATIONAL SKILLS HANDBOOK 2B	2	100.00	$200.00
FOUNDATIONAL SKILLS HANDBOOK 1R	2	100.00	$200.00
FOUNDATIONAL SKILLS HANDBOOK 2R	2	100.00	$200.00
Subtotal	16		$5,800.00
TOTAL: PROGRAM MATERIAL	16		$5,800.00

SOFTWARE SUBSCRIPTIONS
SCHOOLPACE/EIRLA
On line performance management system that provides student performance data. Subscription is valid for 1 year starting July 1 and ending June 30th 2017

2016-2017 SCHOOLPACE/EIRLA (1-10 SCHOOLS)	1	5,000.00	$5,000.00
Subtotal	1		$5,000.00
TOTAL: SOFTWARE SUBSCIPTIONS			$5,000.00

PROGRAM MATERIALS
IRLA TOOLKIT
Toolkit provides strategy lessons. Materials include flip stand handbooks, 6 packs of texts and independent texts for students to practice and gain mastery.

IRLA TOOLKIT FULL KIT	2	1,800.00	$3,600.00
Subtotal	2		$3,600.00
TOTAL: PROGRAM MATERIALS	2		$3,600.00

CUSTOM PRODUCTS
This area is used to add customized to the proposal.

IRLA TOOLKIT HANDBOOKS (WT-OR)	5	300.00	$1,500.00
Subtotal	5		$1,500.00
TOTAL: CUSTOM PRODUCTS	5		$1,500.00

TOTAL LAKEWOOD ELMENTARY SCHOOL: $45,600.00.

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	16-936-269-SS	***Bid File Title:***	Sole Source HVAC Service Agreements

Contract Period: 08/12/16 thru 08/11//17 ☐ N/A - One Time Purchase

Contract Value: **$** 359,290.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor is the only factory authorized service center for Carrier Air Conditioning products for the West Coast of Florida.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide Facilities
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

CARRIER FLORIDA (V-2612)

Provide full service OEM maintenance service agreements to include labor and parts, emergency and routine repairs and upgrades on an as needed basis. Agreements also include annual preventative inspections on chillers.

RECIPROCATING AIR COOLED CHILLERS

Name of Facility & Number of Chillers	Annual Total
Azalea Elementary School (1 chiller)	$5,795.00
Bay Vista Elementary School (2 chillers)	11,590.00
Belleair Elementary School (1 chiller)	5,795.00
Calvin Hunsinger ESE School(1 chiller)	5,795.00
Clearwater High School (1 chiller)	5,795.00
Clearwater Intermediate School (1 chiller)	5,795.00
Countryside High School (1chiller)	5,795.00
Curlew Creek Elementary School (1 chiller)	5,795.00
Dixie Hollins High School (2 chiller)	11,590.00
Dunedin High School (1 chiller)	5,795.00
Eastlake Middle School (1 chiller)	5,795.00
Eastlake High School (1 chiller)	5,795.00
Forest Lakes Elementary School (2 chillers)	11,590.00
Frontier Elementary School (2 chillers)	11,590.00
Garrison Jones Elementary School (2 chillers)	11,590.00
Hamilton Disston ESE School (1 chiller)	5,795.00
Highland Lakes Elementary School (2 chillers)	11,590.00
Douglas Jamerson Elementary School (2 chillers)	11,590.00
Kings Highway School (2 chiller)	11,590.00
Lakewood High School (3 chillers)	17,385.00
Melrose Elementary School (1 chiller)	5,795.00
North Shore Elementary (1 chiller)	5,795.00
Northeast High School (3 chillers)	17,385.00
Oldsmar Elementary School (3 chillers)	17,385.00
Ozona Service Center (1 chiller)	5,795.00
Ozona Elementary School (2 chillers)	11,590.00
Pasadena Elementary School (1 chiller)	5,795.00
Pinellas Park Middle School (1 chiller)	5,795.00
Pinellas Technical College Clearwater (3 chillers)	17,385.00
Pinellas Technical College St. Petersburg (1 chiller)	5,795.00
Ridgecrest Elementary School (1 chiller)	5,795.00
Safety Harbor Elementary School (1 chiller)	5,795.00
Sawgrass Lake Elementary School (2 chillers)	11,590.00
Seminole Middle School (2 chillers)	11,590.00
Sutherland Elementary School (2 chillers)	11,590.00
Tarpon Springs Fundamental (1 chiller)	5,795.00
Tyrone Middle School (1 chiller)	5,795.00
Westgate Elementary School (2 chillers)	11,590.00
WPSC Mobile Unit (1 chiller)	5,795.00
SUB-TOTAL	**$ 347,700.00**
CHILLERS UNDER PM ONLY	
Lynch Elementary School (1 chiller)	5,795.00
Seminole Elementary (1 chiller)	5,795.00
SUB-TOTAL	**11,590.00**
GRAND TOTAL:	**$359,290.00**

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	16-936-266-SS	***Bid File Title:***	Sole Source HVAC Service Agreements

Contract Period: 08/12/16 thru 08/11/17 ☐ N/A - One Time Purchase

Contract Value: **$** 348,588.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor is the only factory authorized service center for Johnson Controls and York Air Conditioning products for the West Coast of Florida .

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide Facilities
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

JOHNSON CONTROLS, INC. (V-1219)

Provide full service OEM maintenance service agreements to include labor and parts, emergency and routine repairs and upgrades on an as needed basis. Agreements also include annual preventative maintenance inspections on chillers.

Name of Facility & Number of Chillers	Annual Total
Azalea Middle School (3 chillers)	$18,252.00
Bardmoor Elementary School (1 chiller)	6,084.00
Bauder Elementary School (2 chillers)	12,186.00
Brooker Creek Elementary School (2 chillers)	4,788.00
Clearwater Fundamental Middle School (3 chillers)	10,872.00
Countryside High School (2 chillers)	12,168.00
Curtis Fundamental Elementary School (2 chillers)	12,168.00
Curlew Creek Elementary School (1 chiller)	5,850.00
Cypress Woods Elementary School (2 chillers)	12,168.00
Eisenhower Elementary School (1 chiller)	6,084.00
Fuguitt Elementary School (3 chillers)	18,252.00
Gulfport Elementary School (1 chiller)	6,084.00
Osceola High School (3 chillers)	18,252.00
Lakewood High School (1 chiller)	2,394.00
Largo High School (1chiller)	6,084.00
Maximo Elementary School (2 chillers)	12,168.00
McMullen Booth Elementary School (1 chiller)	6,084.00
Meadowlawn Middle School (3 chillers)	18,252.00
Mildred Helms Elementary School (1 chiller)	6,084.00
Northwest Elementary School (2 chillers)	12,168.00
Oakhurst Elementary School (1 chiller)	6,084.00
Palm Harbor Middle School (1 chiller)	2,394.00
Perkins Elementary School (2 chillers)	4,788.00
Ponce De Leon Elementary School (2 chillers)	4,788.00
Pinellas Park High School (2 chillers)	12,168.00
Pinellas Central Elementary School (2 chillers)	4,788.00
Plumb Elementary School (2 chillers)	12,168.00
Pinellas Technical College St. Petersburg (4 chillers)	16,956.00
Marjorie K. Rawlings Elementary School (2 chillers)	12,168.00
Sanders ESE Center (2 chillers)	12,168.00
Seminole High School (1 chiller)	6,084.00
Sexton Elementary School (1 chiller)	2,394.00
Southern Oaks Elementary School (1 chillers)	6,084.00
Skyview Elementary School (1 chiller)	6,084.00
Walter Pownall Service Center (2 chiller)	12,168.00
Starkey Elementary School (1 chiller)	6,084.00
Tarpon Springs Middle School	2,394.00
Thurgood Marshall Middle School (2 chillers)	12,168.00
GRAND TOTAL	**$348,588.00**

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No: 17-205-006-SS ***Bid File Title:*** Sole Source Software

Contract Period: 09/01/16 thru 08/31/17 ☐ N/A - One Time Purchase

Contract Value: **$** 300,000.00

Contract Type: ☐ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor is the sole owner and sole provider of the myON reader™ literacy program.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Elementary Education Dept.

Title: Director, Purchasing Department

Requested By: Shana Rafalski ***Buyer:*** Linda Balcombe

Title: Executive Director, Elementary Education

Recommended award by vendor as follows:

CAPSTONE DIGITAL

Provide Pinellas County myON Reader Package site licenses for 50 elementary schools at a total cost of $300,000.00.

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	17-205-013-SS	***Bid File Title:***	Sole Source Computer Software License Agreement

Contract Period: 07/01/16 thru 08/17/17 ☐ N/A - One Time Purchase

Contract Value: **$** 299,184.50

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

The vendor is the developer and holds the copyrights and sole distribution rights to this software.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Educational Alternative Services Dept.

Title: Director, Purchasing Department

Requested By: Michelle Topping ***Buyer:*** Shauné Ferguson

Title: Director, Educational Alternative Services

Recommended award by vendor as follows:

Qty.	Item Description	Contract Dates	Months	Unit Cost	Extended Cost
606	GradPoint Core plus Pearson Electives-Short Term	7/1/16-7/14/16	1		18,634.50
750	GradPoint Core plus Pearson Electives Concurrent Subscription	8/18/16- 8/17/17	12	369.00	276,750.00
2	Onsite Professional Development Day			1,900.00	3,800.00
				Total:	$299,184.50

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	16-936-268-SS	***Bid File Title:***	Sole Source HVAC Service Agreements

Contract Period: 08/12/16 thru 08/11/17 ☐ N/A - One Time Purchase

Contract Value: $ 263,342.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor is the only factory authorized service center for Daikin Applied Air Conditioning products for the West Coast of Florida.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide Facilities
Title: Director, Purchasing Department

Requested By: Michael Hewett ***Buyer:*** Christine Roney
Title: Director, Maintenance Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

DAIKIN APPLIED

Provide full service OEM maintenance service agreements to include labor and parts, emergency and routine repairs and upgrades on an as needed basis. Agreements also include annual preventative maintenance inspections on chillers.

CENTRIFUGAL CHILLERS

Name of Facility & Number of Chillers	Annual Total
Baypoint Middle School (1 chiller)	6,270.00
Clearwater High School (1 chiller)	6,270.00
Dunedin High School (2 chillers)	12,540.00
Eisenhower Elementary School (1 chiller)	6,270.00
John Hopkins Middle School (2 chillers)	12,540.00
Leila Davis Elementary School (1 chiller)	6,270.00
Morgan Fitzgerald Middle School (1 chiller)	6,270.00
Northeast High School (2 chillers)	12,540.00
Osceola Middle School (1 chiller)	6,270.00
Pinellas Park Middle School (1 chiller)	6,270.00
Sandy Lane Elementary School (1 chiller)	6,270.00
Seminole High School (2 chillers)	12,540.00
St. Petersburg High School (1 chiller)	6,270.00
Tarpon Springs High School (1 chiller)	6,270.00
Walsingham Elementary School (1 chiller)	6,270.00
TOTAL:	**$119,131.00**

AIR COOLED SCREW CHILLERS

Name of Facility & Number of Chillers	Annual Total
Clearwater Intermediate School (1 chiller)	6,270.00
Fairmount Park Elementary School (2 chillers)	12,540.00
Lynch Elementary School (2 chiller)	12,540.00
John Hopkins Middle School (1 chiller)	6,270.00
James Sanderlin Elementary School (2 chillers)	12,540.00
John Sexton Elementary School (2 chillers)	6,270.00
Lakewood Elementary School (2 chillers)	12,540.00
McMullen Booth Elementary School (2 chillers)	12,540.00
Palm Harbor Middle School (1 chiller)	6,270.00
TOTAL:	**87,781.00**

RECIPROCATING AIR COOLED CHILLERS

Name of Facility & Number of Chillers	Annual Total
Lakewood High School (2 chillers)	12,540.00
Ridgecrest Elementary School (1 chiller)	6,270.00
TOTAL:	**18,810.00**

Attachment: Bids 7-26-16 (5842 : Bids)

RECIPROCATING WATER COOLED CHILLERS

Name of Facility & Number of Chillers	Annual Total
➢ Tyrone Middle School (2 chillers)	12,540.00
TOTAL:	**$12,540.00**

SCROLL AIR COOLED CHILLERS

Name of Facility & Number of Chillers	Annual Total
➢ Bay Vista Fundamental (1 chiller)	$ 6,270.00
➢ Blanton Elementary School (1 chiller)	6,270.00
➢ Anona Elementary School (1chiller)	6,270.00
➢ Pinellas Technical College Clearwater (1 chiller)	6,270.00
TOTAL:	**25,080.00**
GRAND TOTAL:	**$ 263,342.00**

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No: 17-480-005-SS

Bid File Title: Sole Source Examination Materials

Contract Period: 08/01/16 thru 06/30/17 ☐ N/A - One Time Purchase

Contract Value: **$** 310,673.50

Contract Type: ☐ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor holds the copyrights and distribution rights for these testing materials.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Advanced Studies and Academic Excellence Dept.

Title: Director, Purchasing Department

Requested By: Judith Vigue ***Buyer:*** Linda Balcombe

Title: Director, Advanced Studies and Academic Excellence

Recommended award by vendor as follows:

COLLEGE BOARD PUBLICATIONS

Product Name	Quantity	Unit Price	Total	Discount	Total Cost
PSAT 8/9 EPP Fixed Fee 8th Grade	7255	$10.00	$72,550.00	($32,647.50)	$39,902.50
PSAT/NMSQT EPP Fixed Fee 9th Grade	7850	$15.00	$117,750.00	($43,175.00)	$74,575.00
SAT SD Fixed Fee without Essay 11th Grade	7546	$45.00	$339,570.00	($143,374.00)	$196,196.00
TOTAL COST					**$310,673.50**

Attachment: Bids 7-26-16 (5842 : Bids)

COLLEGE BOARD'S
COLLEGE READINESS AND SUCCESS CONTRACT #: CB-00016285

THIS AGREEMENT, including all appendices, exhibits, and schedules attached hereto (the "Agreement"), is made as of this **May 25, 2016** ("Effective Date"), by and between Pinellas County Schools ("Client") and the College Board (the "College Board").

WHEREAS, the College Board shall make available, and Client may order the following College Board exams, products, and services related to the College Board's College Readiness and Success System.

NOW, THEREFORE, in consideration of the foregoing, the mutual covenants and undertakings contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, hereby agree to the following:

1.0 Services & Deliverables. The College Board shall furnish Client with the exams, products, licenses, services and/or deliverables (collectively, "Deliverables") in accordance with the applicable schedules, which outline the Deliverables hereunder ("Schedule"); and attached hereto and incorporated herein by this reference. If Client has additional orders after the Effective Date of this Agreement, the parties agree such Deliverables shall be added by an addendum signed by both parties.

2.0 Term & Termination.

2.1 Term. This Agreement shall be for a term beginning as of July 1, 2016 and, unless sooner terminated as provided herein, will expire on June 30, 2017 ("Initial Term"). Client may renew this Agreement in twelve (12) month increments ("Renewal Term"), upon notice to the College Board of its intent to renew within thirty (30) days prior to the expiration date of this Agreement. During any Renewal Term, this Agreement shall be subject to the College Board's then-current fees and policies at the time of renewal. The Initial Term and each subsequent Renewal Term shall be collectively referred to as the "Term." If, during the Term, Client decides to have the College Board support Client's administration of a digital College Board assessment, the College Board reserves the right to attach an additional schedule specific to such administration, containing operational policies and any additional terms and conditions.

2.2 Termination. If either party breaches any of the provisions of this Agreement (including but not limited to Client's failure to make any payment when due), either party shall have the right to give the other party written notice to cure such breach within thirty (30) days and, if such breach is not cured within a thirty (30) day period, either party shall have the right to terminate this Agreement, without waiver of any other remedy, whether legal or equitable; provided, however, if Client breaches the Representations and Warranties or Ownership of Intellectual Property, or both, then the College Board shall have the right to terminate this Agreement immediately.

Attachment: Bids 7-26-16 (5842 : Bids)

2.2.1 Rights After Termination. If any Schedule is terminated for any reason, all rights granted to Client hereunder with respect to the Deliverables under that Schedule shall cease, and Client shall; (a) immediately cease all use of the applicable Deliverables and purge any and all software, content, and materials from Client's computer systems, storage media and files, and all copies thereof, as applicable, and (b) promptly return or destroy, at College Board's direction, content and materials, and all copies thereof, and all other confidential information of College Board then in Client's possession or under Client's control. Upon termination of this Agreement, the College Board shall terminate Client's access to any systems to which Client has access under this Agreement.

2.2.2 Partial Payment Upon Termination. Client will compensate the College Board for all services performed, products furnished, and licenses granted, including any costs associated with the initial deployment of resources in preparation for providing the services under this Agreement, through the effective date of any termination in accordance with invoices issued or to be issued by the College Board.

2.2.3 Availability of Deliverables. In addition to its other rights hereunder, the College Board may cease making certain Deliverables commercially available at any time by providing Client sixty (60) days written notice. In such event, the College Board will cease furnishing such Deliverable(s) under this Agreement and the Agreement shall continue in full force and effect, except for provisions specifically affecting such Deliverable(s). The College Board will refund Client any fees paid for the unused portion of such Deliverable(s).

3.0 Fees and Payment. Client shall pay those fees set forth in each Schedule for the services and deliverables furnished during the 2016-2017 implementation year. Unless otherwise indicated in a Schedule, payment terms are Net 30.

4.0 Taxes. Client agrees to pay any sales, use, value added or other taxes or import duties (other than the College Board's corporate income taxes) based on, or due as a result of, any fees paid to the College Board under this Agreement, unless Client is exempt from such taxes as the result of Client's corporate or government status and Client has furnished the College Board with a valid tax exemption certificate.

5.0 Representations and Warranties.

5.1 Authority. Client represents and warrants that it is empowered under applicable state laws to enter into and perform this Agreement and it has caused this Agreement to be duly authorized, executed, and delivered.

5.2 College Board Services Warranty. The College Board represents and warrants that it shall perform its obligations under this Agreement in a professional, workmanlike manner.

5.3 College Board Disclaimer of Implied Warranties. EXCEPT AS PROVIDED ABOVE, THE COLLEGE BOARD MAKES NO WARRANTIES WHATSOEVER AND PROVIDES THE SERVICES AND DELIVERABLES, AS APPLICABLE, ON AN "AS IS" AND "AS AVAILABLE" BASIS. THE COLLEGE BOARD HEREBY DISCLAIMS ALL

Attachment: Bids 7-26-16 (5842 : Bids)

OTHER WARRANTIES, WHETHER EXPRESS, IMPLIED, OR STATUTORY, INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT OF THIRD PARTY RIGHTS. THE COLLEGE BOARD DOES NOT WARRANT THE OPERATION OF THE DELIVERABLES TO BE UNINTERRUPTED OR ERROR-FREE OR THAT ALL DEFICIENCIES OR ERRORS ARE CAPABLE OF BEING CORRECTED. FURTHERMORE, THE COLLEGE BOARD DOES NOT WARRANT OR MAKE ANY REPRESENTATIONS REGARDING THE USE OF THE DELIVERABLES OR THE RESULTS OBTAINED THEREFROM OR THAT THE DELIVERABLES WILL SATISFY CLIENT'S REQUIREMENTS.

6.0 Limitation of Liability. TO THE EXTENT PERMITTED BY LAW, AND NOTWITHSTANDING ANY OTHER PROVISION OF THIS AGREEMENT, THE TOTAL LIABILITY, IN THE AGGREGATE, OF THE COLLEGE BOARD AND ITS OFFICERS, TRUSTEES, PARTNERS, EMPLOYEES, AGENTS AND THE COLLEGE BOARD'S SUBCONTRACTORS AND CONSULTANTS, AND ANY OF THEM, TO CLIENT AND ANYONE CLAIMING BY, THROUGH OR UNDER CLIENT, FOR ANY AND ALL CLAIMS, LOSSES, COSTS, OR DAMAGES WHATSOEVER ARISING OUT OF, RESULTING FROM OR IN ANY WAY RELATED TO THIS AGREEMENT OR THE WORK PERFORMED BY THE COLLEGE BOARD PURSUANT TO THIS AGREEMENT FROM ANY CAUSE OR CAUSES, INCLUDED BUT NOT LIMITED TO THE NEGLIGENCE, PROFESSIONAL ERRORS OR OMISSIONS, STRICT LIABILITY OR BREACH OF CONTRACT OR WARRANTY EXPRESS OR IMPLIED OF THE COLLEGE BOARD OR THE COLLEGE BOARD'S OFFICERS, TRUSTEES, PARTNERS, EMPLOYEES, AGENTS, SUBCONTRACTORS OR CONSULTANTS OR ANY OF THEM, SHALL NOT EXCEED THE ACTUAL AMOUNT PAID TO THE COLLEGE BOARD UNDER THIS AGREEMENT FOR THE SPECIFIC DELIVERABLE SUBJECT TO THE DAMAGES CLAIM.

IN NO EVENT SHALL EITHER PARTY, THEIR AFFILIATES OR THEIR SUBCONTRACTORS BE LIABLE FOR ANY SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, EXEMPLARY, OR PUNITIVE DAMAGES (INCLUDING, BUT NOT LIMITED TO, ANY DAMAGES FOR LOSS OF PROFITS OR SAVINGS, LOSS OF USE, BUSINESS INTERRUPTION OR THE LIKE), EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

7.0 Indemnification. To the extent permitted by law and notwithstanding any other provision of this Agreement, Client agrees to indemnify, hold harmless, and defend the College Board from and against any and all liabilities, demands, claims, fines, penalties, damages, forfeitures, and suits, together with reasonable attorneys' and witnesses' fees and other costs and expenses of defense and settlement, which the College Board may incur, become responsible for or pay out as a result of death or bodily injury or threat thereof to any person, destruction of or damage to any property, contamination of or adverse effect on natural resources or the environment, any violation of local state or federal laws, regulations, or orders, or any other damages claimed by third parties (collectively, "Damages") provided, however, that Client shall

Attachment: Bids 7-26-16 (5842 : Bids)

not be obligated to indemnify the College Board to the extent such Damages are caused directly by the negligence or willful misconduct of the College Board.

8.0 Ownership of Intellectual Property. Client agrees and acknowledges that all intellectual property provided under or pertaining to the Agreement, including, but not limited to, any College Board publications, College Board website(s), CD-ROMs, videos, examinations, and all items contained therein, including all copies thereof, all data and score reports and any parts thereof, all copyrights, trademarks, trade secrets, patents, and other similar proprietary rights are the sole and exclusive property of the College Board. Nothing in this Agreement should be interpreted to indicate that the College Board is passing its proprietary rights in and to the College Board Intellectual Property to the Client except as specifically provided under a particular Schedule.

9.0 Miscellaneous.

9.1 Cooperation. Client shall cooperate fully with College Board, its agents, consultants, and subcontractors and provide all assistance as reasonably necessary for the College Board to furnish the Deliverables as applicable, including but not limited to: (a) fulfilling its obligations under the applicable Schedule and (b) other assistance reasonably required by College Board to fulfill its obligations under this Agreement.

9.2 Force Majeure. No party will be responsible to the other, and such shall not be grounds to terminate this Agreement, for disruptions in usage of the Deliverables caused by acts of God, acts of terrorism, government action, curtailment of transportation facilities, Client's failure to cooperate as described in Section 9.1 (Cooperation), labor strikes, governmental authority, or all other events beyond the reasonable control of the party claiming rights under this Section (a "Force Majeure Event"); provided that the College Board shall have a duty to reasonably mitigate, or cause to be mitigated, any such disruptions (or parts thereof). The College Board's obligation to furnish the Deliverables shall be suspended (or reduced, as applicable) during the period and to the extent that provision of the Deliverables is disrupted by the Force Majeure Event, without such suspension or disruption constituting a material breach of its obligations under this Agreement.

9.3 Governing Law and Choice of Forum. This Agreement shall be construed in accordance with the terms and conditions set forth in this Agreement and the law of the State of Florida without regard to choice or conflict of laws principles that would cause the application of any other laws. Any dispute or controversy arising out of or relating to this Agreement or otherwise shall be determined by a court of competent jurisdiction in Pinellas County, Florida State (or the Federal Court otherwise having territorial jurisdiction over such County and subject matter jurisdiction over the dispute), and not elsewhere, subject only to the authority of the Court in question to order changes of venue; provided, however, that prior to the instigation of any such action (other than an action for equitable relief) a meeting shall be held at a mutually agreed upon location, attended by individuals with decision-making authority to attempt in good faith to negotiate a resolution of the dispute. If within forty-five (45) days after such meeting the parties have not succeeded in resolving the dispute, either party may proceed at law, or in equity, in a court of competent jurisdiction.

Attachment: Bids 7-26-16 (5842 : Bids)

9.4 Notices. All notices or other communications hereunder shall be deemed to have been duly given and made if in writing and if served by personal delivery upon the party for whom it is intended on the day so delivered, if delivered by registered or certified mail, return receipt requested, or by courier service on the date of its receipt by the intended party (as indicated by the records of such of the U.S. Postal Service or the courier service), or if sent by e-mail, or if not a business day, the next succeeding business day, provided that the email sender retains confirmation of a "read-receipt" which acknowledges recipient's opening of such email, or if not available, promptly confirms by telephone confirmation thereof, to the person at the address set forth below, or such other address as may be designated in writing hereafter, in the same manner, by such person:

To College Board:	**With a copy to**	**To Client:**
K-12 Contract Management	Legal Department	Michael Grego Superintendent
The College Board 250 Vesey Street New York, NY 10281 Tel: (212) 713-8000 Contractsmanagement@collegeboard.org	The College Board 250 Vesey Street New York, NY 10281 Tel. (212) 713-8000 Legalnotice@collegeboard.org	Pinellas County Schools 301 4th Street SW Largo, Florida 33779 Tel. Email: gregom@pcsb.org

9.5 Publicity. Each party agrees to promptly inform the other party of all media inquiries prior to responding thereto and to permit the other party to review and approve prior to release any press releases regarding the products, services, and deliverables provided for under this Agreement.

9.6 Relationship of the Parties. The relationship of the Client and the College Board is that of independent contractors. Neither party nor their employees are partners, agents, employees, or joint ventures of the other party. Neither party shall have any authority to bind the other party to any obligation by contract or otherwise. The College Board, its employees, and agents shall not be considered employees of the Client while performing these services and will not be entitled to fringe benefits normally accruing to employees of the Client. Client and the College Board recognize and agree that the College Board is an independent contractor.

9.7 Third-Party Rights. Nothing contained in this Agreement, express or implied, establishes or creates, or is intended or will be construed to establish or create, any right in or remedy of, or any duty or obligation to, any third party.

9.8 Survival. It is agreed that certain obligations of the parties under this Agreement, which, by their nature would continue beyond the termination, cancellation, or expiration of this Agreement, shall survive termination, cancellation, or expiration of this Agreement, including without limitation, payment, ownership of intellectual property, representations and warranties, limitation of liability, confidential and proprietary information, indemnification, term and termination, and Section 9 (Miscellaneous) herein.

9.9 Amendment; Waiver. Any provision of this Agreement may be amended or waived if, and only if, such amendment or waiver is in writing and signed, in the case of an amendment, by the parties, or in the case of a waiver, by the party against whom the waiver is to

Attachment: Bids 7-26-16 (5842 : Bids)

be effective. No failure or delay by any party in exercising any right, power, or privilege hereunder shall operate as a waiver thereof nor shall any single or partial exercise thereof or the exercise of any other right, power, or privilege. Except as otherwise provided herein, the rights and remedies herein provided shall be cumulative and not exclusive of any rights or remedies provided by law.

9.10 Severability. The provisions of this Agreement shall be deemed severable and the invalidity or unenforceability of any provision shall not affect the validity or enforceability of the other provisions hereof. If any provision of this Agreement, or the application thereof to any person or entity or any circumstance, is invalid or unenforceable, (a) a suitable and equitable provision shall be substituted therefor in order to carry out so far as may be valid and enforceable provision and (b) the remainder of this Agreement and the application of such provision to other persons, entities, or circumstances shall not be affected by such invalidity or unenforceability, nor shall such invalidity or unenforceability affect the validity or enforceability of such provision, or the application thereof, in any other jurisdiction.

9.11 Order of Precedence. In the event of conflict between the terms and conditions of any Schedule and the Agreement the terms and conditions of the Schedule shall prevail. The parties acknowledge and agree that each shall construe the terms, covenants, and conditions set forth in this Agreement, including each Schedule hereto, as consistent with one another insofar as possible, so as to give effect to the fullest extent possible to each particular clause. Client shall remit any Client-issued purchasing documents such as a contract or purchase order prior to the scheduled delivery of any Deliverable to ensure prompt payment for services and deliverables received under this Agreement ("Client Purchase Order"). Notwithstanding anything to the contrary, the parties hereby acknowledge and agree that the Client Purchase Order shall be subject to the terms and conditions of this Agreement and this Agreement shall override any terms and conditions included in the Client Purchase Order. Client acknowledges and agrees that the College Board may delay and/or withhold furnishing Deliverables if Client fails to issue the Client Purchase Order for such Deliverable, as applicable, prior to the scheduled delivery date for such Deliverable.

9.12 Headings. Headings contained in this Agreement are for reference purposes only. They shall not affect in any way the meaning or interpretation of this Agreement.

9.13 Student Records. Pursuant to the terms of this Agreement, College Board is receiving from Client personally identifiable student information, the confidentially of which is protected under the Family Educational Rights and Privacy Act as well under Section 1002.22 and 1002.221, Florida Statues. College Board acknowledges and agrees that, in accordance with these laws, it may use such information only for the purpose for which the disclosure was made and may not redisclose the information to any party without the prior written consent of the Client, except as set forth in the applicable registration and testing materials provided to students and to the Client. College Board shall not allow anyone to obtain access to personally identifiable information from education records except in strict accordance with the requirements, if any, established by Client in writing. Upon termination of the Agreement, College Board shall, at the election of the Client, either destroy or return to the Client all such information received directly from Client for registration purposes in its possession, if any, and

Attachment: Bids 7-26-16 (5842 : Bids)

confirm the same in writing. Client acknowledge that students may desire to continue and further develop direct relationships with the College Board for purposes of the student's college and career readiness and searches.

Notwithstanding any provision to the contrary contained in this Agreement between College Board and the Client, College Board and its officers, employees, agents, representatives, contractors and subcontractors shall indemnify and hold the Client and its officers and employees harmless for any violation of these confidentiality covenants, including but not limited to defending the Client and its officers and employees against any complaint, administrative or judicial proceeding, payment of any penalty imposed upon the Client, or payment of any and all cost(s) damage(s), judgment (s), or loss(es) incurred by or imposed upon the Client arising out of the breach of this covenant by College Board or employee, agent, representative, contractor and subcontractor of the College Board shall either intentionally or negligently violate the provisions of this covenant or applicable law. This provision shall survive the binding upon College Board until such time as any proceeding brought on account of these covenants is barred under applicable statues of limitations.

9.14 Integration, Execution and Delivery. The Agreement includes the Schedules attached hereto and constitutes the entire agreement between the College Board and Client and supersedes all prior written or oral understandings, bids, offers, negotiations, or communications of every kind concerning the subject matter of this Agreement, including any Client Purchase Order. No course of dealing between parties and no usage of trade shall be relevant to supplement any term used in the Agreement. Acceptance or acquiescence in a course of performance rendered under the Agreement shall not be relevant to determine the meaning of the Agreement and no waiver by a party of any right under the Agreement shall prejudice that party's exercise of that right in the future. This Agreement may be executed through signatures to any number of counterparts, each of which shall be deemed an original, which together will constitute one Agreement. Delivery of an executed counterpart of this Agreement by electronic transmission, including through DocuSign, shall be equally as effective as delivery of an original executed counterpart of this Agreement. Any party delivering an executed counterpart of this Agreement by electronic transmission also shall deliver an original executed counterpart of this Agreement (except if the parties are using DocuSign), but the failure to deliver an original executed counterpart shall not affect the validity, enforceability, and binding effect of this Agreement. The foregoing execution and delivery shall apply to this Agreement.

Attachment: Bids 7-26-16 (5842 : Bids)

CollegeBoard

Contract # CB-00016285

Pinellas County Schools	THE COLLEGE BOARD
Signature	Signature
Michael Grego Name	Name
Superintendent Title	Title
Date	Date

Approved As To Form:

School Board Attorneys Office

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	17-480-014-SS	***Bid File Title:***	Sole Source Guided Reading Materials

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 194,564.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

The vendor holds the copyrights and the distribution rights for these materials.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Elementary Reading & Language Arts Department

Title: Director, Purchasing Department

Requested By: Holly Slaughter ***Buyer:*** Clair Stapleton

Title: Elementary Reading & Language Arts Specialist

Recommended award by vendor as follows:

SCHOLASTIC EDUCATIONAL GROUP –V20008

ITEM#	QTY	DESCRIPTION	UNIT PRICE	TOTAL
VNL 544268	400	Next Step Guided Reading Assessment, Grades K-2	$446.25	$178,500.00
		Shipping		16,064.00
			TOTAL	$194,564.00

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	17-480-007-SS	***Bid File Title:***	Sole Source Curriculum Materials and Professional Development

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 181,575.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

The vendor holds the copyrights and the distribution rights to these materials

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Elementary Education Department

Title: Director, Purchasing Department

Requested By: Shana Rafalski ***Buyer:*** Clair Stapleton

Title: Executive Director, Elementary Education

Recommended award by vendor as follows:

AMERICAN READING COMPANY V23216

DESCRIPTION	QTY	UNIT PRICE	TOTAL
Professional Development			
20-Day PD Module	1	$46,000.00	$46,000.00
Program Materials			
Foundational Skills Took Kit – Y-2G	69	1,100.00	75,900.00
Foundational Skills Took Kit – 1B/2B	77	775.00	59,675.00
		TOTAL	$181,575.00

Attachment: Bids 7-26-16 (5842 : Bids)

(17-007tab.doc)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	17-480-003-SS	***Bid File Title:***	Sole Source Testing Materials

Contract Period: 8/1/16 thru 01/31/17 ☐ N/A - One Time Purchase

Contract Value: **$** 153,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor holds the distribution rights to the ACT®Testing Materials.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** High School Education Department

Title: Director, Purchasing Department

Requested By: Rita Vasquez ***Buyer:*** Linda Balcombe

Title: Executive Director, High School Education

Recommended award by vendor as follows:

ACT, INC.

Provide ACT District Testing, Fall, 2016 for approximately 3600 testers at $42.50 per test.

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	16-880-272-SS	***Bid File Title:***	Sole Source Video Equipment and Installation

Contract Period: 08/10/16 thru 08/09/17 ☐ N/A - One Time Purchase

Contract Value: **$** 150,000.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor is the only vendor on the west coast of Florida that can provide installation, support and training on Newtek equipment.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** County Wide
Title: Director, Purchasing Department

Requested By: Corinne McManning ***Buyer:*** Shauné Ferguson
Title: ITV Broadcast Maintenance Specialist

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

ENCORE BROADCAST SOLUTIONS V-7108

ITEM	MANUFACTURER	MODEL	DESCRIPTION	COST
1	NewTek	TC40E	4 input switcher w/ live sets	4,995.00
2	NewTek	TC460E	4 input switcher w/ control surface	19,495.00
3	NewTek	TCXD410E	4 input video switcher w/ control surface	14,495.00
4	NewTek	TC40CSE	Control surface for TC40	2,495.00
5	NewTek	TCXD8000E	8 input video switcher w/live sets & multi-track Iso recording video recording	34,495.00
6	NewTek	Virtual Set Editor	Tricaster virtual set editor for HD virtual sets	695.00
7	NewTek	Live Text 2.5 EF	Live Text for external computer	495.00
8	NewTek	SPGraphics1	Sports Graphics Pack Volume 1	195.00
9	Encore	Installation	Installation of Tricasters & Labeling of cabling	700.00
10	Encore	Training	Training 1 day 8 hrs. Also setup and Commissioning of system	1,500.00
11	NewTek	TC40v2U	Tricaster 40 Version 2 Upgrade	995.00
12	NewTek	TCMiniHD4iE-Bundle	Tricaster Mini w/ integrated display & 2 Internal drives and Live Text w/ travel case and control surface	9,995.00

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No: 17-205-002-SS

Bid File Title: Sole Source On-Line Subscriptions

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 138,750.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

The vendor holds the copyrrights and the distrbution rights to this software.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** 9-12 Social Studies Department

Title: Director, Purchasing Department

Requested By: Matthew Blum ***Buyer:*** Clair Stapleton

Title: 9-12 Social Studies Specialist

Recommended award by vendor as follows:

THE DBQ PROJECT V33665

DESCRIPTION	SCHOOLS	COST	TOTAL
Elementary School Online library (1 Year) 2 binders X $500 each = $1000 per site	81	$1,000.00	$81,000.00
Middle School Online Library (1 Year) 4 binders X $500 each = $2000 per site	24	2,000.00	48,000.00
High School Online Library (1 Year) 7 binders X $500 each Schools that order 7 or more binders receive entire existing 2016 library at max price $3500	16	3,500.00	56,000.00
Online Library Subtotal			185,000.00
25% Discount – Prior Print Customer		-25.00%	-46,250.00
**SEE ATTACHED LIST FOR BINDERS IN LIBRARIES Cost per elementary school: $750 per year Cost per middle school: $1500 per year Cost per high school: $2625 per year			
		TOTAL	$138,750.00

Attachment: Bids 7-26-16 (5842 : Bids)

Vendor: **The DBQ Project dba The DBQ Project**
District: **Pinellas County School**

Elementary School Library

1. Mini Qs in American History Vol 1
2. Mini Qs in Florida History

Middle School Library

1. Mini Qs in American History Vol 1
2. Mini Qs in World History Vol 1
3. Mini Qs in Civics
4. Mini Qs Texas

High School Library

1. Document Based Questions in American History
2. Document Based Questions in World History
3. Mini Qs in American History Vol 1
4. Mini Qs in American History Vol 2
5. Mini Qs in World History Vol 1
6. Mini Qs in World History Vol 2
7. Mini Qs in World History Vol 3
8. Mini Qs in Civics
9. Mini Qs in Literature Vol 1
10. Mini Qs in Literature Vol 2
11. Mini Qs in Florida History
12. Mini Qs in Texas History
13. Mini Qs in Geography
14. Mini Qs in Economics (available 2017)

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	17-205-012-SS	***Bid File Title:***	Sole Source Assessment Software and Professional Development

Contract Period: 08/01/16 thru 07/31/17 ☐ N/A - One Time Purchase

Contract Value: **$** 130,900.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor is the sole owner of Measures of Academic Progress (MAP®), MAP for Primary Grades (MPG) including their proprietary scoring and software.

Submitted By:	Linda M. Balcombe, CPPO	***For:***	Assessment, Accountability & Research Dept.
Title:	Director, Purchasing Department		
Requested By:	Daniel Evans, Ed.D.	***Buyer:***	Linda Balcombe
Title:	Executive Director, Assessment, Accountability & Research		

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

NORTHWEST EVALUATION ASSOCIATION (NWEA)

Description of Services	Quantity	Discounted Unit Price	Total Price 2016/2017
MAP Grades 3-10: Subject areas included: • Mathematics • Reading • Language Usage **MPG Grades K-2** Subject areas included: • Mathematics • Reading	10,100 total students	$9.00 per student *	$90,900.00
School Level Support Product Training and Professional Development onsite across the first year: • MAP • Essential Reports • Informing Instruction • Focusing on Growth Product Training, basics of administering MAP, overview of MAP Assessments, Essential Reports and Differentiated Instruction	16 workshops	$2,500.00 per workshop	$40,000.00
Leadership Support Product Training and Professional Development for School Leaders onsite • Leadership Planning • Designing Year 1 implementation • Curriculum and Instruction Overview	Number of Workshops to be determined	No Charge for 1st Year	N/C
Technical Support Site Technical Consultant On-site activities would focus on technical setup and supporting and/or assisting with schools that have customized or highly complex technical configuration. Also available to provide supplemental training for proctors, system administrators, and data administrators.	Number of days to be determined	No Charge for 1st Year	N/C
TOTAL:			**$130,900.00**

*Account Manager, Implementation Specialist and Strategic Account Support Specialist are included in the overall support plan at no charge.

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	16-205-271-SS	***Bid File Title:***	Sole Source Pupil Transportation System & GPS Tracking Software

Contract Period: 08/01/16 thru 07/31/18 ☐ N/A - One Time Purchase

Contract Value: **$** 125,544.00

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

The vendor is the developer and sole distributor of Edulog Software.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Transportation Department

Title: Director, Purchasing Department

Requested By: Rick McBride ***Buyer:*** Shauné Ferguson

Title: Director, Transportation Department

Recommended award by vendor as follows: (*see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

EDUCATION LOGISTICS, INC. V-707

Description	Unit Cost	Qty.	Extended
EDULOG Pupil Transportation System Transportation Optimization System: 1. Run Building Optimization Software 2. Route Coupling Optimization Software 3. Stop Optimization Software Special Education Transportation Software Boundary Planning/Redistricting Software Boundary Optimization Software Student Enrollment Projection Software			25,041.00
EDULOG WebQuery Software EDULOG WebReport Software EDULOG WebStudent Software			10,503.00
Annual License and Maintenance Fee			**$35,544.00**

Description	Unit Cost	Qty.	Extended
EDULOG EduTracker GPS Software	65.00	600	39,000.00
EduTracker Comparative Analysis Software	0.00	600	0.00
EduTracker Implementation	0.00	600	0.00
EduTracker District Hosting	0.00	12	0.00
eDTA Tablet Software	0.00	600	0.00
eDTA Tablet Implementation	0.00	600	0.00
eDTA Tablet District Hosting	0.00	12	0.00
On-Site Assistance per Week	6,000.00	2	12,000.00
Total First Year GPS System Cost			**$51,000.00**
Second Year and Subsequent Years			**$39,000.00**

Attachment: Bids 7-26-16 (5842 : Bids)

EDUCATION LOGISTICS, INC.

SERVICE, LICENSE AND MAINTENANCE AGREEMENT
FOR
PUPIL TRANSPORTATION, BOUNDARY PLANNING,
AND GPS/AVL PROGRAMS

THIS AGREEMENT executed on this _____ day of_____, _____ , is entered into by and between EDUCATION LOGISTICS, INC., a Montana corporation, of 3000 Palmer Street, Missoula, Montana, 59808 (hereinafter referred to as "EDULOG") and THE SCHOOL BOARD OF PINELLAS COUNTY, 301 Fourth Street Southwest, Largo, Florida 34649-2942 (hereinafter referred to as "CUSTOMER") under the following terms and conditions.

1. SERVICE AND LICENSE AGREEMENT

a. EDULOG agrees to provide and the CUSTOMER agrees to purchase the services listed in Paragraph 2 below (hereinafter referred to as "SERVICES") on the terms and conditions contained herein; and

b. EDULOG agrees to grant and the CUSTOMER agrees to accept a non-exclusive and non-transferable license to use the EDULOG software products listed in Paragraph 2 below (hereinafter referred to as "PROGRAM MATERIALS") on the terms and conditions contained herein; and

c. CUSTOMER agrees that the PROGRAM MATERIALS will be installed on the computer hardware acquired by CUSTOMER in conjunction with the PROGRAM MATERIALS.

2. PROGRAM MATERIALS AND CHARGES

a. Program Installation

EDULOG will provide a license for the following PROGRAM MATERIALS for the prices indicated below:

PROGRAM MATERIALS	
EDULOG.*nt* Pupil Transportation System	$25,041.00
Transportation Optimization System:	
1) Run Building Optimization Software	
2) Route Coupling Optimization Software	
3) Stop Optimization Software	

Attachment: Bids 7-26-16 (5842 : Bids)

Special Education Transportation Software
Boundary Planning /Redistricting Software
Boundary Optimization Software
Student Enrollment Projection Software

EDULOG WebQuery Software — $10,503.00
EDULOG WebReport Software
EDULOG WebStudent Software

ANNUAL LICENSE AND MAINTENANCE FEE — $35,544.00

In addition, EDULOG will provide the following GPS SERVICES and PROGRAM MATERIALS for the respective prices indicated below:

EDULOG EduTracker GPS/AVL Software System and Edulog eDTA Driver Time and Attendance Software System to Currently-Licensed Edulog Transportation Management System

Product	Unit	Unit Cost	Quantity	Total First Year Cost	Annual Fee Each Subsequent Year*
EduTracker	Software	$65.00	600	$39,000.00	$39,000.00
EduTracker Comparative Analysis	Software	$0.00	600	$0.00	$0.00
EduTracker	Implementation	$0.00	600	$0.00	
EduTracker	District Hosting	$0.00	12	$0.00	$0.00
eDTA Tablet	Software	$0.00	600	$0.00	$0.00
eDTA Tablet	Implementation	$0.00	600	$0.00	
eDTA Tablet	District Hosting	$0.00	12	$0.00	$0.00
On-Site Assistance	Per Week	$6,000.00	2	$12,000.00	

(the on-site assistance will constitute both training in software system operations and verification of the suitability for use of the existing on-vehicle hardware devices)

TOTAL FIRST YEAR GPS SYSTEM COST — $51,000.00
TOTAL ANNUAL COST FOR GPS SYSTEM SECOND YEAR AND SUBSEQUENT YEARS* — $39,000.00

Attachment: Bids 7-26-16 (5842 : Bids)

***Recurring annual and/or monthly fees paid to EDULOG (including the annual license and maintenance fee) are subject to yearly CPI adjustments, with payment of these recurring annual fees due each year in the month of July. The last CPI amount published before the annual invoicing will be used to calculate the adjustment.**

Travel and lodging expenses (except where noted) are not included and will be billed as incurred.

b. Additional Conditions

1) The annual fees will be adjusted each year for increases in the Consumer Price Index as calculated by the U.S. Department of Labor. This adjustment will take place on the first day of July of each year. The base for the adjustment will be the figure last published by the U.S. Department of Labor prior to the adjustment date. For each succeeding year, the same procedure will be applied.

2) All travel, accommodation and out-of-pocket expenses necessitated by the installation, training, and maintenance of PROGRAM MATERIALS shall be paid by CUSTOMER. Expenses for meals will be charged at a rate not to exceed Federal Travel Regulations (FTA) Sec. 301. If CUSTOMER's staff travels to Montana for training, all travel and lodging expenses will be the responsibility of the CUSTOMER.

3) EDULOG shall be entitled to reimbursement from CUSTOMER for special mailing when such mailing is authorized by CUSTOMER. Special mailing includes overnight courier service, Express Mail, air freight service or airline counter-to-counter package services.

4) The price and fees charged to CUSTOMER are exclusive of all taxes, including but not limited to sales, use, and like taxes, state or local taxes on lodging or meals, resort taxes, and of all fees, including but not limited to fees paid in connection with customs/duty such as brokerage GST fees, disbursement fees, entry prep fees, customs GST, duty amounts, etc. Any tax and/or fee EDULOG may be required to collect or pay upon the delivery or use of the PROGRAM MATERIALS or hardware or upon the provision of services shall be paid or reimbursed to EDULOG by CUSTOMER.

3. PAYMENT SCHEDULE

The CUSTOMER agrees to make the following payments to EDULOG at its principal place of business in Missoula, Montana, or at such other address as may be specified by EDULOG to the CUSTOMER:

EDULOG.nt Pupil Transportation System **$35,544.00**
Due July 1, 2016 for 2016-2017 License and Maintenance Fees. In subsequent years, the annual License and Maintenance Fees will be payable on the first business day of July of each school year.

Attachment: Bids 7-26-16 (5842 : Bids)

EduTracker Software **$39,000.00 for months 1-12**
First fee due when software application has been made available for CUSTOMER access. Installation of the EduTracker Software will take place in July of 2016, and the software application will be made available for CUSTOMER access on or before August 1, 2016. EDULOG has agreed to defer payment until January 15, 2017, for the first year's term of August 1, 2016 through July 31, 2017. In subsequent years this fee will be due in July of each school year, beginning with the payment for the second year's term of August 1, 2017 through July 31, 2018.

Because of the special provision for deferred payment, EDULOG will inform CUSTOMER of the date the services described above are considered completed. If the CUSTOMER does not notify EDULOG either by e-mail or in writing to the contrary within thirty (30) calendar days, the services will be considered satisfactory. Per the CUSTOMER's request, payments to EDULOG for the services may be deferred as stated above, but agreement for a deferred payment does not waive the CUSTOMER's obligation to pay for the services.

On-site Assistance **$12,000.00**
Due upon completion of services

Travel and Lodging
Billed as incurred except where otherwise noted

CUSTOMER will notify EDULOG in writing within sixty (60) calendar days of the date of an invoice indicating the reasons for non-payment of the invoice. In the event that an invoice is not paid and EDULOG does not receive a written explanation for the non-payment within the sixty (60) day period, then EDULOG will assign the invoice to a collection agency for collection. In that case, CUSTOMER will also be liable for all late fees or service charges and all costs of collection, including but not limited to reasonable attorney's fees.

4. MAINTENANCE SERVICES

In addition to the License provided in Paragraph 1 (b) hereinabove and in consideration of the charges specified in Paragraph 2 (a), EDULOG will provide to CUSTOMER Maintenance Services:

The Maintenance Program entitles the CUSTOMER to receive the following benefits at no additional charge:

- Correction of any defect in the manuals, forms or programs;
- Updates of user guides as required to insure their continued usefulness;
- Assistance by telephone or by mail regarding the use and operation of the system;
- In order for EDULOG to provide remote support of the PROGRAM MATERIALS, the CUSTOMER will allow access to the CUSTOMER's EDULOG system through RDP (remote desktop protocol) and the CUSTOMER's VPN (virtual private network).

Attachment: Bids 7-26-16 (5842 : Bids)

– Upgrades to the PROGRAM MATERIALS. For the purpose of this paragraph, the term "upgrades" shall mean any expansions, modifications, or improvements to the PROGRAM MATERIALS which relate to the operating performance but do not change the basic function of the PROGRAM MATERIALS and which are not regularly charged for by EDULOG to other clients as options. In the event that additional services are required, these services will be charged to CUSTOMER at EDULOG's then current standard time and material costs.

  These upgrades will insure that the CUSTOMER's version of the PROGRAM MATERIALS be identical to the most current version available to EDULOG's new clients.

5. PROTECTION AND SECURITY

CUSTOMER acknowledges that the PROGRAM MATERIALS constitute a valuable asset and trade secret of EDULOG and that EDULOG has a proprietary right and interest in and to the PROGRAM MATERIALS and that any information with respect thereto is confidential. Accordingly, CUSTOMER agrees as follows that:

a. The PROGRAM MATERIALS shall not be used for the benefit of any entity, including but not limited to any School District, other than the CUSTOMER's and/or on any computer system other than the CUSTOMER's or at any location other than the location specified in this Agreement.

   The PROGRAM MATERIALS may be temporarily transferred to back-up computers in the event of malfunction of CUSTOMER's computer.

b. CUSTOMER shall not, without prior written permission from EDULOG, sell, assign, transfer or otherwise make available for any purpose, whether gratuitously or for valuable consideration, the PROGRAM MATERIALS or any other documentations, models, description, forms, or instructions or other information relating thereto, to any individual, business organization, governmental body or third party of any nature, other than authorized employees of the CUSTOMER.

The provisions of this paragraph shall survive the termination of the remainder of this Agreement for a period of five (5) years from the date of termination.

6. LIMITATION OF LIABILITY

Neither party shall be liable to the other for any incidental or consequential damages under this Agreement.

Attachment: Bids 7-26-16 (5842 : Bids)

7. WARRANTY

EDULOG warrants that the PROGRAM MATERIALS furnished and installed pursuant to this Agreement shall perform to their published specifications and shall be free of program coding errors. EDULOG's obligation under this warranty shall be to remedy any failure to perform to the published specifications and to correct program coding errors as soon as is reasonably possible after notification by CUSTOMER of such failure to perform, or coding errors.

EXCEPT FOR THE FOREGOING WARRANTIES, EDULOG MAKES NO WARRANTIES, EITHER EXPRESS OR IMPLIED, WITH RESPECT TO THE PROGRAM MATERIALS, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

8. NON-HIRING OF EMPLOYEES

For the term of this Agreement and for twelve (12) months after its termination, CUSTOMER and EDULOG agree not to offer or provide employment to any employee of the other party unless specific written permission is granted waiving this restriction for an employee named by the grantor.

9. TERMINATION

a. CUSTOMER may terminate this Agreement by giving EDULOG sixty (60) days prior written notice by registered mail with return receipt requested. After this period of sixty (60) days, the CUSTOMER's obligations for payments as described in Section 3 will cease in proportion to services rendered. Final payment will be determined by prorating the annual fee in 1/12 increments for the number of months in the fiscal year prior to the effective date of termination up to and including the sixty (60) day notice period.

b. In the event that CUSTOMER shall at any time neglect, fail or refuse to comply with the terms of this Agreement, EDULOG may at its option elect to terminate this Agreement by giving CUSTOMER sixty (60) days prior written notice with return receipt requested.

c. Upon termination of this Agreement, CUSTOMER shall deliver within thirty (30) days to EDULOG all PROGRAM MATERIALS, including but not restricted to computer program disks, support documentation, printed materials furnished hereunder or subsequently by EDULOG and copies of said materials made by CUSTOMER. Further, CUSTOMER shall warrant in writing that all copies of the PROGRAM MATERIALS stored in the CUSTOMER's computer have been destroyed.

10. ATTORNEY'S FEES AND COSTS

In the event of any litigation between the parties arising out of this Agreement, each party shall be responsible for their own attorney's fees and costs.

Attachment: Bids 7-26-16 (5842 : Bids)

11. CONTINUATION OF BENEFITS

This Agreement shall inure to the benefit of and be binding upon the heirs, executors, administrators, assignees and successors of the respective parties.

12. NON-WAIVER

No delay or failure of EDULOG in exercising any right hereunder and no partial or single exercise thereof shall be deemed of itself to constitute waiver of such right or any other rights hereunder.

13. GOVERNING LAW

This Agreement shall be governed by Florida law, and venue for any judicial action brought to enforce its terms shall lie in Pinellas County Circuit Court, State of Florida.

This Agreement constitutes the complete and exclusive statement of the Agreement between the parties which supersedes all proposals, oral or written, and shall not be modified or altered except in writing by both parties.

Executed as of the day and year written above.

EDUCATION LOGISTICS, INC.	THE SCHOOL BOARD OF PINELLAS COUNTY
By: _____	By: _____
Authorized Signature	Authorized Signature
_____	_____
Typed Name	Typed Name
_____	_____
Title	Title

Approved As To Form:
_____
School Board Attorneys Office

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No:	17-961-004-SS	***Bid File Title:***	Sole Source Professional Development

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 121,200.00

Contract Type: ☒ Estimated Dollar Amount ☐ Firm, Fixed Dollar Amount ☒ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor holds the copyrights and is the sole provider of their professional development aligned to the Language Arts Florida Standards.

Submitted By: Linda M. Balcombe, CPPO, CPPB

Title: Director, Purchasing Department

For: High School Language Arts & Reading Dept. Elementary Language Arts & Reading Dept.

Requested By: Jennifer Duda

Title: 9-12 Language Arts Specialist

Requested By: Holly Slaughter

Title: Elementary Reading & Language Arts Specialist

Buyer: Linda Balcombe

Recommended award by vendor as follows: *(see attached)*

Attachment: Bids 7-26-16 (5842 : Bids)

CORE CONNECTIONS, INC.

Provide 2016 Summer Workshops

Group	Price per day	Number of days	Sub total
New 9th and 10th Grade English Teachers	$1,000.00	1	$ 1,000.00
Returning 9th & 10th Grade English Teachers	1,000.00	1	1,000.00

Provide follow-up Workshops

Group	Price per day	Number of days	Sub total
New 9th Grade English Teachers	$1,000.00	3	$ 3,000.00
New 10th Grade English Teachers	600.00	2	1,200.00
10th Grade English Teachers	1,000.00	8	8,000.00
11th Grade English Teachers	1,000.00	9	9,000.00
World History Teachers	1,000.00	6	6,000.00
9th Grade Reading Teachers	1,000.00	4	4,000.00
10th Grade Reading Teachers	1,000.00	4	4,000.00
11th & 12th Grade Reading Teachers	1,000.00	4	4,000.00
9-12 EAS/ESE Reading Teachers	1,000.00	2	2,000.00
TOTAL HIGH SCHOOL LANGUAGE ARTS & READING			**$43,200.00**

Provide follow-up Workshops

Group	Price per day	Number of days	Sub total
4th Grade Teachers	$1,300.00	30	$39,000.00
5th Grade Teachers	$1,300.00	30	$39,000.00
TOTAL ELEMENTARY SCHOOL LANGUAGE ARTS			**$78,000.00**

Attachment: Bids 7-26-16 (5842 : Bids)

PURCHASING AGENDA ITEM for SOLE SOURCE COMMODITY and/or SERVICE

School Board of Pinellas County, Florida

School Board Meeting of: **July 26, 2016**

Bid File No: 17-480-017-SS

Bid File Title: Sole Source Curriculum Materials

Contract Period: thru ☒ N/A - One Time Purchase

Contract Value: **$** 69,384.28

Contract Type: ☐ Estimated Dollar Amount ☒ Firm, Fixed Dollar Amount ☐ Firm, Fixed Unit Prices ☐ Firm, Fixed Fees or Discounts

**** Rationale/Reason***

This vendor holds the copyrights to these curriculum materials.

Submitted By: Linda M. Balcombe, CPPO, CPPB ***For:*** Instructional Materials Department

Title: Director, Purchasing Department

Requested By: Dana Schaefer ***Buyer:*** Clair Stapleton

Title: Coordinator, Instructional Materials Department

Recommended award by vendor as follows:

CURRICULUM ASSOCIATES V-29882

ITEM #	PRODUCT NAME	QTY	UNIT PRICE	TOTAL
RS15313	Ready Florida ELA (LAFS) Instruction Grade 6 Student Book	1870	$11.05	$20,663.50
RS15359	Ready Florida ELA (LAFS) Instruction Grade 6 Teacher Toolbox Set (Must buy min. of 22 corresponding student instruction books)	48	0.00	0.00
RS15314	Ready Florida ELA (LAFS) Instruction Grade 7 Student Book	2004	11.05	22,144.20
RS15360	Ready Florida ELA (LAFS) Instruction Grade 7 Teacher Toolbox Set (must buy min. 22 corresponding student instruction books)	48	0.00	0.00
RS15315	Ready Florida ELA (LAFS) Instruction Grade 8 Student Book	1940	11.05	21,437.00
RS15361	Ready Florida ELA (LAFS) Instruction Grade 8 Teacher Toolbox Set (must buy min of 22 corresponding student instruction books			
	Shipping		5,139.58	5,139.58
			TOTAL	$69,384.28

Attachment: Bids 7-26-16 (5842 : Bids)

(17-017tab.doc)

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

ADOPTED

REQUEST FOR APPROVAL (ID # 5872)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of the Recommendations of the District Referendum Work Group for the Expenditure of Referendum Funds for Year Twelve

BACKGROUND:
The citizens of Pinellas County voted to increase the ad valorem millage one half mill for necessary operating expenses on November 2, 2004, January 29, 2008 and then again on November 6, 2012. These funds must be used to recruit and retain quality teachers, preserve reading programs and music and art classes, and provide classroom libraries, technology and other curriculum resources.

The School Board established specific areas for the expenditure of these funds and a process for monitoring purchases and reporting to the public on the allocation of referendum dollars. An additional requirement is in the establishment of an oversight committee of community members to monitor these expenditures.

School Board Policy 2140 states that eighty (80) percent of the proceeds shall be allocated exclusively to salary/benefits which totals approximately $28.7 million for school year 2016-2017. The remaining 20% (approximately $7.1 million) is to be dedicated to the preservation of reading programs and music and art classes, and to provide up-to-date classroom libraries, technology and other curriculum resources. The 2016-2017 distribution will be as follows:

- $2,866,122 in reading
- $1,433,061 in performing arts
- $1,433,061 in visual arts
- $1,433,061 in technology

Specialists in art, music, reading, and technology scheduled meetings with teachers, members of the business community, parents, and representatives of various cultural organizations to plan how the dollars could be spent.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVE:
1. Approve the work group recommendations for year twelve.
2. Modify the work group recommendations for year twelve.
3. Do not approve the work group recommendations for year twelve.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
Acceptance of the work group recommendations enables district staff to implement a purchasing plan, create necessary professional development activities for teachers and develop a communication process with the oversight committee. Acceptance of the work group recommendations will also allow the public to have evidence of the use of the referendum funds early in the 2016-2017 school year as monitored quarterly by the Independent Citizens Referendum Oversight Committee (ICROC).

FINANCIAL IMPACT:
There is no cost to the district.

The recommendations are delineated by areas:

Elementary Reading & Language Arts Expenditures- Year XII

Personnel **$210,000**
2 LLI coaches, Summer Bridge Resource, Summer Projects ISDs

School Enhancement Funds **$210,000**
Guided Reading Enhancement/Grade-level, complex-text, module enhancement, funding additional teachers to attend FL Standards Summer PD, TDE's to provide subs for grade-level teams to work with an ELA Just-in-Time coach

Science-related Literature **$70,000**
Complex text to support science literacy in all grade 1 classrooms, aligned to 1st grade science benchmarks

Health-related Literature **$10,000**
Text to support health and language arts standards selected by a team of teachers

LLI Support **$50,000**
Continue to support the LLI initiative: copies, pd materials for on-going training

Module Roll-Out Texts **$224,061**
Teachers will receive texts to support instruction to meet the FL Standards outlined in the modules. In addition, teachers will receive copies of informational text to support the reading and writing instruction within the modules

Florida Standards Summer Institute **$35,000**
Registration fee for 50-75 teachers to attend a 3-day institute on instructional reading and writing strategies to meet the demands of the Florida Standards

Jan Richardson K-2 Assessment Kits (Year 2 of a 3 year plan) **$195,000**
Provide each second grade teacher with an assessment kit with the purpose of unifying the district's running record assessments & giving teachers digital tools with which to make more informed decisions about students they teach

Literacy Footprints Kits **$174,000**

Provide each school with a Literacy Footprint Kit for kindergarten. This kit will provide each school with a complete guided reading system including 100 6 packs with lesson plans, word cards, and a focus for each lesson

Myon **$50,000**
Referendum dollars will match school-based dollars and other funding sources to provide schools with on-line access to thousands of just-right digital books

Secondary Reading **$5,000**
Provide extensive training in Reading Endorsement - required for literacy coaches

Library/Media Support **$ 200,000**

Total: $1,433,061

Secondary English Language Arts & Reading Expenditures - Year XII

Reading Intervention Curriculum Enhancement **$185,000**
Funds are used to complement the adopted reading curriculum and include educational magazines, classroom libraries, implementing curriculum aligned to Language Arts Florida Standards (LAFS); and to provide ongoing professional development. These resources are also used to support instruction during Summer Bridge.
Changes from 2015-2016: Instructional materials will purchase a new adoption for middle and high school, therefore, referendum will no longer need to purchase Achieve 3000, Reading Plus or iReady.

Language Arts & Content Literacy Curriculum Enhancement **$287,251**
English/language arts and other content teachers will be provided with resources and professional development around text complexity, Language Arts Florida Standards, and the instructional methods necessary for student success with standards. This includes resources such as AVID Weekly, professional development resources for district wide training days, the Student Literacy Conference, Celebrate Literacy Week and FSA practice.

Next Generation Content Area Reading Professional Development (NGCAR-PD) and Reading Endorsement **$95,000**
NGCAR-PD was designed for secondary content area teachers who will provide reading remediation to students scoring at Level 1 or Level 2 on FSA Reading and without decoding or text reading proficiency issues. The funds are used for facilitators, materials, supplements for teachers, and instructional resources for NGCAR-PD teachers.

School-based Literacy Enhancement **$284,967**
51 secondary schools - including ESE Centers and Dropout Prevention (DOP) Sites receive funds to support both reading intervention classes and reading in core content classes, i.e., reading software, classroom libraries, professional books for book studies, student books for winter, spring and summer reading, technology, replacement materials, and any resource to support the instructional shifts required of the LAFS.

Personnel to Support Secondary Content Area Literacy **$380,843**
Embedded professional development (PD) will be provided through one full-time Social Studies Staff Developer, one full-time middle school and one full-time high school ELA Staff Developer; *Contracted Services* for staff developers, literacy coaches, and teachers to facilitate ongoing professional development sessions; substitutes provided for teachers to attend professional development via Temporary Duty Elsewhere (TDE); *Contracted Services* for K-12 Reading Plan Facilitators at schools without assigned literacy coach

Support for Media Centers-secondary schools **$200,000**
Middle and high school media centers will purchase print library bound books, digital books, Kindle eBook readers and accompanying eBooks to encourage student literacy through a variety of book formats.

Total: $1,433,061

Visual Arts Expenditures - Year XII

Art Discretionary Budget Assistance **$ 250,001**
Support for art materials and supplies in K-12 art courses

Art Equipment **$ 30,000**
Update and replace art furniture and equipment

Art Classroom Libraries and Scholastic Art Magazines **$ 80,000**
Support literacy in the art classroom.

Art Teacher Technology Integration Program-ArtTIP **$ 100,000**
Equipment and training to support teaching with technology in art classrooms.

Computer Labs **$ 425,000**
High Schools-provide one new lab
Middle Schools-provide four new iPad labs
Elementary-provide ten new iPad labs

Summer Student Workshops **$ 20,000**
Digital Arts Summer Camps

Art Field Trips and Art Partnerships **$ 180,000**
Field Trips to Museums and Galleries

Personnel to Support Referendum **$ 190,000**
Support for visual art referendum initiatives
Direct classroom support in technology

Teacher Training and Support **$ 158,660**
Curriculum and new teacher training/mentoring, art workshops,
AP Studio Art training, Professional Conference attendance, and
Teacher Projects

Total: $1,433,061

Performing Arts Expenditures- Year XII

Performing Arts Expenditures 2016-2017

Elementary General Music Supplies **$166,490**
Equipment
Mentoring/Training

Performing Arts Technology **$264,000**
Personnel
MusicTip Equipment and Refresh Equipment
Student Labs
Software and Apps
Curricular Support Materials - Digital Music Curriclum Support
Mentoring/Coaching/Training

School and Community Partnership **$ 50,501**
Student/Teacher Summer Training
Community Curriculum Partnerships including Artists in Residency
Florida Orchestra Partnership including Community Embedded Musician
All County Concert Community Partnerships and Support

Secondary Equity **$559,070**
Personnel
Auditorium Maintenance
Marching Band Uniforms
Repair Rental Fee Equity
Secondary Program Support
Band, Chorus, Theatre, Other ensembles and general music
Mentoring/Coaching/Training
Music Performance Assessment and Theatre Assessment support
On Line Health Course for Middle School Performing Art Students

String Program **$393,000**
Personnel
Instruments Supplies
Training/Mentoring

Total: $1,433,061

Technology Expenditures- Year XII

Description	Budget	Timeline
Personnel 4 Project Coordinators	$232,000.00	7/1/16-6/30/17
Interactive Technology Project - Install 400 Interactive presentation/instructional technology projectors/boards in the remaining elementary classrooms across the district. This will complete all elementary schools. Professional development will be required for staff prior to installation.	$1,000,000.00	7/1/16-5/30/17
Curriculum Software for classroom instruction for all PCS students to enhance their learning.	$76,061.00	10/1/16- 05/1/17
Smart Board Bulb Replacement-Replacement process for Smart Boards purchased by referendum funds	$25,000.00	7/1/16-6/30/17
Smart Board Projector Replacement- Replacement process for Smart Boards purchased by referendum funds	$25,000.00	7/1/16-6/30/17
Summer Technology Integration Project training for teachers on Smart Boards and mobile devices	$75,000.00	2/1/16-6/30/17
TOTAL	**$1,433,061.00**	

Rationale:

Project Coordinators-Personnel

- Four project coordinators will serve all schools in the support and training of teachers. They will model and coach lessons in the classroom as well as develop online training courses. In addition to managing the training, they will project manage the ordering of equipment. In the past 7 years, we have trained 2,500 teachers and installed boards in their classrooms through the referendum.

Interactive Technology Project

- Interactive presentation/instructional technology projectors/boards will be installed in the remaining classrooms that have not been retrofitted at the elementary school level. These teachers will complete the required online training and receive modeling and coaching in the classroom from the three project coordinators.

Curriculum Software for Classroom Instruction

- Visual Thesaurus, and new emergent curriculum applications for blended instruction in the classroom. These are subscriptions or purchases to interactive websites for students to enhance the core curriculum in the classroom at all grade levels and use on the Smart Board.

Smart Board Bulb and Projector Replacement Program

- The first round of Smart Boards were installed seven years ago and coming out of warranty. Funds will be allocated and equipment in stock to replace the bulb or projector. This is necessary to minimize the down time a Smart Board is inoperable.

Summer Technology Integration Camp **(STIC)**

- Professional Development for 200 classroom teachers who have received a Smart Board in their classroom. As a result of this training, teachers will update and refine their technology integration of mobile devices and the Smart Board in their classroom.

DATA SOURCE:

Kevin Smith, Associate Superintendent, Finance and Business Services
Connie Kolosey, Director, Library, Technology Instructional Materials and Digital Learning

Holly Slaughter, Specialist, K-5 Reading
Jacqueline Hurley, Specialist, 9-12 Reading
Beth Anderson, Specialist, 6-8 Reading
Sue Castleman, Specialist, K-12 Visual Arts
Jeanne Reynolds, Specialist, K-12 Performing Arts
District Referendum Work Groups (See Attachment)

SUBMITTED BY:
Pamela T. Moore, Associate Superintendent, Teaching and Learning Services

ATTACHMENTS:

- 2016-2017 Referendum Committees (PDF)

Elementary Reading Referendum Committee 2016

1. Kelly Austin - Assistant Principal, Ridgecrest Elementary
2. Croley Baird - Instructional Staff Developer, Early Childhood
3. Lori Godek - Assistant Principal, Mt. Vernon Elementary
4. Melissa Manzi - Teacher, Campbell Park Elementary
5. Cherie Marsh - Instructional Staff Developer, Teaching & Learning
6. Paige Michael - Instructional Staff Developer, Elementary Reading & Language Arts
7. Mary Osborne - Instructional Staff Developer, Elementary Reading & Language Arts
8. Gail Ramsdell - Early Childhood Specialist
9. Laura Stimson - Teacher, Walsingham Elementary

Secondary Reading Referendum Committee 2016

1. Jessica - Thornton- Teacher
2. Andrew Oyer - content specialist
3. Connie Kolosey - principal
4. Signe Webb - community representative
5. Andre Johnson - community representative
6. Natasha Reed - literacy coach
7. Robert Florio - Principal
8. Gail George-Coppens - Resource teacher

Visual Arts Referendum Committee 2016

1. Julie Levesque - Visual Arts Technology Integration, Coordinator
2. Jonathan Ogle - Visual Arts Technology Integration, Coordinator
3. Karen Santangelo - President of Pinellas Art Education Association, Clearwater Fundamental Middle Art Teacher
4. Wendy Bruce - Past President of Pinellas Art Education Association, Ponce De Leon El Art Teacher
5. Lindsay Waguespack - President Elect, President of Pinellas Art Education Association, Ozona El Art Teacher
6. Kerry Marquis - Ridgecrest El Art Teacher
7. Emily Lees - Frontier El Art Teacher
8. Adam Crump - Meadowlawn Middle Art Teacher
9. LaTonya Hicks - Largo High Art Teacher
10. Britt Rabeneck - Eisenhower El Art Teacher
11. Gina Sullivan - Leila Davis Art Teacher
12. Peter Tush - Director of Education, Dali Museum
13. Amanda Cooper - Curator of Exhibitions, The Morean Arts Center
14. Anna Glenn - Curator of Public Programs, Museum of Fine Arts

Performing Arts Referendum Advisory Group 2016

1. Jason Obara - **P**inellas **C**ounty **M**usic **E**ducators **A**ssociation PCMEA President (2016-2018) - Carwise Middle School Band Director
2. Rosemary Collins - Past President (PCMEA) Safety Harbor Middle School Choral Director
3. Lisa Lehmann - Federal Elevate A.R.T.S. Grant Coordinator
4. Robin Benoit - Past PCMEA President East Lake Middle School Band/Orchestra director

5. Sandee Wallace - Secretary PCMEA - Nina Harris Music Teacher
6. Cliff Dawson - PCMEA High School Band Representative - Northeast High Band Director
7. Brenda Urban - San Jose Elementary Music Teacher
8. Rebekah Chambers - PCMEA Orchestra Representative -Hopkins Orchestra Director
9. Sharon Reid Kane - (Ruth Eckerd Hall)
10. Elizabeth Brincklow - (Community Theatre Arts Advocate)
11. Erin Horan **-** (The Florida Orchestra)
12. Victoria Hagedorn - (Community Arts member - **A**rts for a **C**omplete **E**ducation (ACE) representative)

Technology Referendum Advisory Group 2016

1. Daniel Brennan – Principal, Pasadena Fundamental School
2. Denise Miller – Principal, James B. Sanderlin Pre-K-5 IB World School
3. Gary Schlereth – Principal, Countryside High School
4. Cynthia Hearn – Teacher, Northeast High School
5. Cody Piland - Curriculum/Technology Specialist, Gulf Beaches Elementary
6. Sarah Truelson – Academic Computing Program Coordinator
7. Vacancy – Community Liaison

Attachment: 2016-2017 Referendum Committees (5872 : District Referendum Work Group Expenditure of Referendum Funds for Year Twelve)

Pinellas County Schools

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

ADOPTED

REQUEST FOR APPROVAL (ID # 5864)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 5517.01 - POLICY AGAINST BULLYING AND HARASSMENT (This is the first reading.)

BACKGROUND:
Amendments to this policy are prompted by recent legislation requirements as well as consultations with and recommendations from experts in the field of bullying prevention. These amendments include removing the labels of *Victim* and *Bully* that refer to the involved parties and replacing them with terms for the behaviors. Therefore, the term "victimized" has replaced the term "victim" and the phrase the "person who harassed or bullied" has replaced the term "bully".

Additional changes to policy also include adding a list of evidence-based programs, curriculums, and resources that are authorized by the District to be used with the intention of reducing bullying behaviors and protecting those that are victimized by bullying behavior.

STRATEGIC DIRECTION: Learning in a Safe Environment

ALTERNATIVES:
1. Approve the setting of a public hearing and authorize the advertisement of the public hearing to consider the proposed amendment to policy.
2. Modify the amendment, approve the setting of a public hearing, and authorize advertisement of the public hearing to consider the modified amendment to policy.
3. Do not approve the setting of a public hearing and authorization to advertise the public hearing to consider the proposed amendment to policy.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
This policy is being amended as a result of recent legislation and current research from experts in the field of bullying prevention discouraging the use of the terms "bully" and "victim" as labels of the person and instead encourages of a description of the behavior. Additionally, the new language includes a list of District programs and resources used to reduce bullying behaviors available to students, parents, teachers, school administrators, counseling staff to identify, prevent, and respond to bullying and harassment. After review of our current policy, changes in the policy are being made to update the language. Current literature in the field of bullying prevention discourages the use of the terms "bully" and "victim" as labels of the person, and instead, encourages of a description of the behavior.

FINANCIAL IMPACT:
There is no financial impact to the District based on this change.

DATA SOURCES:
David Koperski, School Board Attorney
Mary Beth Corace, Ph.D., Director, Strategic Planning and Policy
Donna Sicilian, Executive Director, Student Services
Joan Reubens, Resource Teachers, Bullying Prevention Office

SUBMITTED BY:
Lori Matway, Associate Superintendent, Student and Community Services

ATTACHMENTS:

- 5517.01 - Policy Against Bullying and Harassment (PDF)

5517.01 - POLICY AGAINST BULLYING AND HARASSMENT

Statement Prohibiting Bullying and Harassment

It is the policy of the School Board that all of its students, employees, and volunteers learn and work in an environment that is safe, secure, and free from harassment and bullying of any kind. The Board will not tolerate bullying and harassment of any type. Conduct that constitutes bullying and harassment, as defined herein, is prohibited. This policy shall be interpreted and applied consistently with all applicable State and Federal laws and the Board's collective bargaining agreements. Conduct that constitutes bullying, harassment, or discrimination, as defined herein and in F.S. 1006.147, is prohibited.

Definition of Bullying and Definition of Harassment

"Bullying" includes cyberbullying and means systematically and chronically inflicting physical hurt or psychological distress on one (1) or more students or employees and may involve but is not limited to:

A. teasing

B. social exclusion

C. threat

D. intimidation

E. stalking, including cyberstalking as defined herein

F. physical violence

G. theft

H. sexual, religious, or racial harassment

I. public or private humiliation

J. destruction of property

"Harassment" means any threatening, insulting, or dehumanizing gesture, use of data or computer software, or written, verbal or physical conduct directed against a student or employee that:

A. places a student or employee in reasonable fear of harm to his/her person or damage to his/her property;

B. has the effect of substantially interfering with a student's educational performance, opportunities, or benefits;

C. has the effect of substantially disrupting the orderly operation of a school.

"Bullying" and **"~~harassment~~Harassment"** also ~~encompasses~~encompass:

A. Retaliation against a student or employee by another student or employee for asserting or alleging an act of bullying or harassment. Reporting an act of bullying or harassment that is not made in good faith is considered retaliation.

B. Perpetuation of conduct listed in the definition of bullying or harassment by an individual or group with intent to demean, dehumanize, embarrass, or cause emotional or physical harm to a student or school employee by:

1. incitement or coercion;

2. accessing or knowingly and willingly causing or providing access to data or computer software through a computer, computer system, or computer network within the scope of the District school system;

3. acting in a manner that has an effect substantially similar to the effect of bullying or harassment.

"Cyberbullying" means bullying through the use of technology or any electronic communication, which includes, but is not limited to, any transfer of signs, signals, writing, images, sounds, data, or intelligence of any nature transmitted in whole or in part by a wire, radio, electromagnetic system, photo-electronic system, or photo-optical system, including, but not limited to, electronic mail, Internet communications, instant messages, or facsimile communications. Cyberbullying includes the creation of a webpage or weblog in which the creator assumes the identity of another person, or the knowing impersonation of another person as the author of posted content or messages, if the creation or impersonation creates any of the conditions enumerated in the definition of bullying. Cyberbullying also includes the distribution by electronic means of a communication to more than one person or the posting of material on an electronic medium that may be accessed by one or more persons, if the distribution or posting creates any of the conditions enumerated in the definition of bullying.

"Cyberstalking" which is defined as engaging in a course of conduct to communicate, or to cause to be communicated, words, images, or language by or through the use of electronic mail or electronic communication, directed at a specific person, causing substantial emotional distress to that person and serving no legitimate purpose. (see F.S. 784.048(1)(d))

In addition, "bullying", "cyberstalking", and "harassment" (hereinafter referred to as "bullying" for the purpose of this policy) also encompass, but are not limited to, unwanted harm towards a student or employee in regard to their real or perceived: sex, race, color, religion, national origin, age, disability (physical, mental, or educational), marital status, socio-economic background, ancestry, ethnicity, gender, gender identity or expression, linguistic preference, political beliefs, sexual orientation, or social/family background, or being viewed as different in its education programs or admissions to education programs and, therefore, prohibits bullying of any student or employee by any Board member, Board employee, consultant, contractor, agent, visitor, volunteer, student, or other person in the school or outside the school at school-sponsored events, on school buses, at a school bus stop, and at training facilities or training programs sponsored by the District. For acts of harassment against Federally identified protected categories, and acts of harassment, including sexual harassment, which do not meet the definition of bullying, refer to Board Policy 1362, Policy 3362, Policy 4362, and Policy 5517.

Description of the Type of Behavior Expected from Each Student and Employee

The Board expects students to conduct themselves as appropriate for their levels of development, maturity, and demonstrated capabilities, and expects students and employees to conduct themselves appropriately with a proper regard for the rights and welfare of other students and school staff, the educational purpose underlying all school activities, and the care of school facilities and equipment.

The Board believes that standards for student behavior must be set cooperatively through interaction among the students, parents/legal guardians, staff, and community members producing an atmosphere that encourages students to grow in self-discipline. The development of this atmosphere requires respect for self and others, including obeying and responding to those who hold lawful authority, as well as for District and community property on the part of students, staff, and community members. Since students

learn by example, school administrators, faculty, staff, and volunteers will demonstrate appropriate behavior, treat others with civility and respect, and refuse to tolerate harassment or bullying.

The Board upholds that bullying of any student or employee is prohibited:

A. during any education program or activity conducted by a District school;

B. during any school-related or school-sponsored program or activity;

C. on a school bus or at a school bus stop; or

D. through the use of data or computer software that is accessed through a computer, computer system, or computer network within the scope of the District school system. "Within the scope of the District school system" ~~[RJ1]~~means, regardless of ownership, any computer, computer system, or computer network that is physically located on school property or at a school-related or school-sponsored program or activity.

E. through the use of data or computer software that is accessed at a non-school-related location, activity, function, or program or through the use of technology or an electronic device that is not owned, leased, or used by a school district or school, if the bullying substantially interferes with or limits the ~~victim's~~victimized person's[RJ2] ability to participate in or benefit from the services, activities, or opportunities offered by a school or substantially[RJ3][SK4] disrupts the education process or orderly operation of a school. This paragraph does not require a school ~~to~~or staff ~~or~~to monitor any non-school-related activity, function, or program.

Student rights shall be as outlined in this policy and in the Code of Student Conduct. To positively reinforce good conduct, self-discipline, good citizenship, and academic success, the Superintendent shall continue and, as needed, expand the District's student recognition programs and publicly congratulate students exhibiting exemplary qualities in these areas.

Consequences for a Student or Employee who Commits an Act of Bullying or Harassment

Concluding whether a particular action or incident constitutes a violation of this policy requires a determination based on all of the facts and surrounding circumstances. The physical location or time of access of a computer-related incident cannot be raised as a defense in any disciplinary action. Consequences and appropriate remedial action for students who commit acts of bullying or harassment may range from positive behavioral interventions up to and including suspension or expulsion, as outlined in the Code of Student Conduct. Consequences and appropriate remedial action for an employee found to have committed an act of bullying or harassment may be disciplined in accordance with District policies, procedures, and agreements. Additionally, egregious acts of harassment by certified educators may result in a sanction against an educator's state issued certificate. (See State Board of Education Rule F.A.C. 6B-1.006, The Principles of Professional Conduct of the Education Profession in Florida.) Consequences and appropriate remedial action for a visitor or volunteer, found to have committed an act of bullying or harassment shall be determined by the school administrator after consideration of the nature and circumstances of the act, including reports to appropriate law enforcement officials.

Consequences for a Student or Employee who is Found to have Wrongfully and Intentionally Accused Another of an Act of Bullying or Harassment

Consequences and appropriate remedial action for a student found to have wrongfully and intentionally accused another as a means of bullying or harassment range from positive behavioral interventions up to and including suspension or expulsion, as outlined in the Code of Student Conduct. Consequences and appropriate remedial action for an employee found to have wrongfully and intentionally accused another

as a means of bullying or harassment may be disciplined in accordance with District policies, procedures, and agreements. Consequences and appropriate remedial action for a visitor or volunteer, found to have wrongfully and intentionally accused another as a means of bullying or harassment shall be determined by the school administrator after consideration of the nature and circumstances of the act, including reports to appropriate law enforcement officials. Accusations made in good faith, even though subsequently determined to be false, shall not be subject to discipline, consequences, or remedial action as called for by this section.

~~Reporting~~ Procedure for Receiving Reports of an Alleged Act of Bullying or Harassment~~,~~ Including, Provisions ~~for Anonymous Reporting~~that Permit a Person to Anonymously Report Such an Act.

At each school, the principal or the principal's designee is responsible for receiving complaints alleging violations of this policy. All school-based employees are required to report alleged violations of this policy to the principal or the principal's designee. Other employees are required to report alleged violations of this policy to their supervisor. All other members of the school community, including students, parents/legal guardians, volunteers, and visitors are encouraged to report any act that may be a violation of this policy anonymously or in-person to the principal or principal's designee.

The principal of each school in the District shall establish and prominently publicize to students, staff, volunteers, and parents/legal guardians, how a report of bullying may be filed either in-person or anonymously and how this report will be acted upon. The person who was the victim of bullying, anyone who witnessed the act of bullying, and anyone who has credible information that an act of bullying has taken place may file a report of bullying. An employee, school volunteer, student, parent/legal guardian or other persons who promptly reports in good faith an act of bullying or harassment to the appropriate official and who makes this report in compliance with the procedures set forth in District policy is immune from a cause of action for damages arising out of the reporting itself or any failure to remedy the reported incident. Submission of a good faith complaint or report of bullying or harassment will not affect the complainant or reporter's future employment, grades, learning or working environment, or work assignments.

Written and oral reports shall be considered official reports. Reports may be made anonymously, but formal disciplinary action may not be based solely on the basis of an anonymous report.

Investigation of Whether a Reported Act of Bullying or Harassment is Within the Scope of the District School System and, if not, Referral of such an Act to the Appropriate Jurisdiction

A principal or designee will assign a designee(s) who is trained in investigative procedures to initiate an investigation of whether an act of bullying or harassment is within the scope of the School District.

The trained designee(s) will provide a report on results of investigation with recommendations for the principal to make a determination if an act of bullying or harassment falls within the scope of the District and will act according to the following protocols:

A. If it is within the scope of the District, further investigation will commence in accordance with *Prompt Investigation of a Report of Bullying or Harassment and the Persons Responsible for the Investigation* below.

B. If it is outside scope of the District, and reasonably suspected to be a criminal act, refer to appropriate law enforcement, and inform parents/legal guardians of all students involved.

C. If it is outside scope of the District, and determined not a criminal act, inform parents/legal guardians of all students involved.

Prompt Investigation of a Report of Bullying or Harassment and the Persons Responsible for the Investigation

The investigation of a reported act of bullying or harassment is deemed to be a site-related activity and begins with a report of such an act.

At each school or site in the District, the procedures for investigating bullying and/or harassment include:

A. The principal/site administrator or designee selects a designee(s), employed by the School District, trained in investigative procedures to initiate the investigation. The designee(s) may not be the accused perpetrator (~~harasser~~person who harassed or ~~bully~~bullied) or ~~victim~~the victimized.

B. Each individual (~~victim~~the person who was victimized, alleged perpetrator, and witnesses) will be interviewed separately and at no time will the alleged perpetrator and ~~victim~~the person who was victimized be interviewed together.

C. The investigator shall collect and evaluate the facts including, but not limited to:

1. description of incident including nature of the behavior; context in which the alleged incident occurred, etc.;

2. how often the conduct occurred;

3. whether there were past incidents or past continuing patterns of behavior;

4. the relationship between the parties involved;

5. the characteristics of parties involved (i.e., grade, age, etc.);

6. the identity of the perpetrator, including whether the perpetrator was in a position of power over the student allegedly subjected to bullying or harassment;

7. the number of alleged ~~bullies/harassers~~person(s) who bullied/harassed;

8. the age(s) of the alleged ~~bullies/harassers~~person(s) who bullied/harassed;

9. where the act of bullying and/or harassment occurred; and

10. whether the conduct adversely affected the ~~student victim's~~ education or educational environment of the student who was victimized or the ~~employee victim's~~ work environment~~.~~ of the employee who was victimized.

D. Whether a particular action or incident constitutes a violation of this policy requires a determination based on all the facts and surrounding circumstances and includes:

1. recommended remedial steps necessary to stop the bullying and/or harassing behavior;

2. a written final report to the principal/site administrator.

Where the ~~victim~~person who was victimized is a student, according to the severity of the infraction, the principal or designee shall promptly notify the parent/legal guardian of the ~~victim~~student who was

victimized of any actions being taken to protect the ~~victim~~victimized. The frequency of notification will depend on the severity of the bullying incident.

Where the ~~victim~~person who was victimized is not a student, the principal's or designee's report will be made to the ~~employee victim's~~ supervisor of the employee who was victimized and the same process described above will be followed if the alleged bullying or harassment was not alleged to occur at a school, but another District site.

The initial filing of incidents and completion of the investigative procedural steps shall be completed within ten (10) school days, unless circumstances require a longer period, in which case it shall be completed within a reasonable time.

Determination of Disciplinary Sanctions or Consequences and Due Processes for a Person who Commits an Act of Bullying Under this Policy

Concluding whether a particular action or incident constitutes a violation of this policy requires a determination based on all of the facts and surrounding circumstances, followed by the determination of disciplinary sanctions appropriate to the perpetrator's position within the District.

Consequences and appropriate interventions for students who commit acts of bullying may range from positive behavioral interventions up to, but not limited to suspension, reassignment, or expulsion as outlined in the Student Code of Conduct.

Consequences and appropriate interventions for a school/District employee found to have committed an act of bullying will be instituted in accordance with Board policy. Additionally, egregious acts of bullying by certified educators may result in a sanction against an educator's State issued certificate (Rule F.A.C. 6B-1.006).

Consequences and appropriate intervention for a visitor or volunteer, found to have committed an act of bullying shall be determined by the school administrator after consideration of the nature and circumstances of the act, including reports to appropriate law enforcement officials.

These same actions will apply to persons, whether they be students, school employees, or visitors/volunteers/independent contractors, who are found to have made wrongful and intentional accusations of another as a means of bullying.

If a complaint of bullying or harassment is made by the alleged ~~victim~~person who was victimized during or after the commencement of an investigation into employee or student misconduct, it shall not be a defense to the allegations of employee or student misconduct but may be considered as a mitigating factor under Board policy, if appropriate.

Providing Immediate Notification to the Parents/Legal Guardians of a Victimized Student ~~Victim~~ of Bullying or Harassment and the Parents/Legal Guardians of the Student Perpetrator of an Act of Bullying or Harassment as well as Notification to all Local Agencies Where Criminal Charges may be Pursued Against the Perpetrator

The principal, or designee, shall report the occurrence of any incident of bullying as defined by this policy to the parent or legal guardian of all students involved on the same day an investigation of the incident has been initiated. Notification must be consistent with the student privacy rights under the applicable provisions of the Family Educational Rights and Privacy Act of 1974 (FERPA).

Once the investigation has been completed, appropriate local law enforcement agencies will be notified to determine whether to pursue criminal charges.

Referral of ~~Victims~~the Victimized and Perpetrators of Bullying or Harassment for Counseling

The Superintendent shall establish a procedure to refer ~~victims and perpetrators~~the victimized and the alleged perpetrator of bullying or harassment for counseling, including a protocol for intervening when bullying or harassment is suspected or when a bullying incident is reported. The procedure shall include:

A. a process by which the teacher or parent/legal guardian may request informal consultation with school staff (specialty staff, e.g., school counselor, school psychologist, etc.) to determine the severity of concern and appropriate steps to address the concern (the involved students' parents or legal guardian may be included);

B. a referral process to provide professional assistance or services that include:

1. a process by which school personnel or parent/legal guardian may refer a student to the school intervention team (or equivalent school-based team with a problem-solving focus) for consideration of appropriate services; (Parent or legal guardian involvement is required at this point.)

2. if a formal discipline report or formal complaint is made, the principal or designee must refer the student(s) to the school intervention team for determination of counseling support and interventions; (Parent or legal guardian involvement is required at this point.)

3. referral of school personnel to the Employee Assistance Program;

C. a school-based component to address intervention and assistance as determined appropriate by the intervention team that includes:

1. counseling and support to address the needs of the ~~victims~~victimized of bullying or harassment;

2. interventions to address the behavior of the students who ~~bully~~use bullying behaviors and harass others (e.g., empathy training, anger management);

3. intervention which includes assistance and support provided to parents/legal guardians, if deemed necessary or appropriate.

Providing Instruction to Students, Parents/Legal Guardians, Teachers, School Administrators, Counseling Staff, and School Volunteers on Identifying, Preventing, and Responding to Bullying or Harassment

The Board seeks to ensure that schools sustain healthy, positive, and safe learning environments for all students. It is important to change the social climate of the school and the social norms with regards to bullying. This requires the efforts of everyone in the school environment – teachers, administrators, counselors, school nurses other non-teaching staff (such as bus drivers, custodians, cafeteria workers, and/or school librarians), parents/legal guardians, and students.

Students, parents/legal guardians, teachers, school administrators, counseling staff, and school volunteers shall be given instruction at a minimum on an annual basis on the District's policy and regulations against bullying and harassment. The instruction shall include evidence-based methods of preventing bullying and harassment, as well as how to effectively identify and respond to bullying in schools.

Training

The School District will conduct training for students, parents, teachers, regional/District staff, school administrators, student support staff, counseling staff, bus drivers, School Resource Officers/Deputies, and school volunteers on identifying, preventing, and responding to bullying. At the beginning of each school year, the school principal/designee and/or appropriate regional/District administrator shall provide notice of this policy, as well as the process for reporting incidents, investigation, and appeal to students, school staff, parents, or other persons responsible for the welfare of a student through appropriate references in the Student Code of Conduct, the school website, and/or through other reasonable means.

Approved Evidence-Based Programs and Curriculum that are authorized to provide intentional[RJ5] instruction to students, parents/legal guardians[RJ6], teachers, school administrators, counseling staff, and school volunteers on identifying, preventing, and responding to bullying or harassment, including instruction on recognizing behaviors that lead to bullying and harassment and taking appropriate preventative action based on those observations:

- Olweus Bullying Prevention Program (OBPP) Grades K-12
- Second Step Program (Bullying Prevention) Unit Grades K-5
- Monique Burr Foundations for Children, Inc.'s Child Safety Matters (Bullying Prevention) Grades K-5
- Creating a Safe and Respectful Environment in Our Nation's Classrooms (For teachers) Grades K-12
- Creating a Safe and Respectful Environment on Our Nation's School Buses (For bus drivers) Grades K-12

The below approved websites offer resources to be used in conjunction with the approved Evidence-Based Programs and Curriculum listed above.

- Common Sense Media K-12
  - https://www.commonsensemedia.org/parent-concerns
  - https://www.commonsensemedia.org/educators
- Florida Department of Education
  - http://fldoe.org/schools/safe-healthy-schools/safe-schools/bullying-prevention.stml
- Office of the Attorney General of Florida - Safe Florida
  - http://www.safeflorida.net/
- U.S. Department of Health and Human - Services Stop Bullying
  - http://www.stopbullying.gov/

Decisions to include additional Evidence-Based Instructional Programs or Activities, not previously listed within the policy, will be made on a case-by-case basis to be determined by the Superintendent and/or appropriate school district staff.

Regularly Reporting to ~~a Victim's~~the Parents/Legal Guardians of the Victimized and the Actions Taken to Protect the ~~Victim~~Victimized

According to the level of infraction, parents/legal guardians will be notified of actions being taken to protect the child; the frequency of notification will depend on the seriousness of the bullying or harassment incident. Notification must be consistent with the student privacy rights under the applicable provisions of the Family Educational Rights and Privacy Act of 1974 (FERPA).

Incident Reporting Requirements

The procedure for including incidents of bullying in the school's report of data concerning school safety and discipline data is required under F.S. 1006.09(6). The report must include each incident of bullying and the resulting consequences, including discipline, interventions, and referrals. In a separate section, the report must include each reported incident of bullying or harassment that does not meet the criteria of a prohibited act under this policy with recommendations regarding said incident.

The School District will utilize Florida's School Environmental Safety Incident Reporting (SESIR) Statewide Report on School Safety and Discipline Data, which includes bullying/harassment in its codes.

Discipline, referral data, investigations, interventions, and actions of discipline shall be recorded on the specified data system as with other infractions from the Code of Student Conduct.

Publication of the Policy, Including Publication in the Code of Student Conduct and in All Employee Handbooks

At the beginning of each school year, the Superintendent or designee shall, in writing, inform school staff, parents/legal guardians, or other persons responsible for the welfare of a student of the District's student safety and violence prevention policy. The Superintendent shall also make all contractors contracting with the District aware of this policy. This information shall be published in the Code of Student Conduct and all employee handbooks.

Each school principal shall develop an annual process for discussing the School District policy on bullying and harassment with students in a student assembly or other reasonable format. Reminders of the policy and bullying prevention messages such as posters and signs will be displayed around each school and on the District school buses.

F.S. 110.1221, 1001.32(2), 1001.41, 1001.42, 1001.43, 1002.20, 1006.13
F.S. 1006.147
Florida Department of Education Model Policy (June 2008) Revised xx/xx/xx

Approved as to form and legality:

School Board Attorney

07/26/16 05:00 PM
Regular School Board Meeting
301 Fourth Street SW
Largo, FL 33770

Pinellas County Schools

REVIEWED

REQUEST FOR APPROVAL (ID # 5876)

July 26, 2016

TO: MEMBERS OF THE SCHOOL BOARD OF PINELLAS COUNTY

FROM: MICHAEL A. GREGO, Ed.D., SUPERINTENDENT

SUBJECT: Request Approval of Opening of a new School, Midtown Academy, at 1701 10th Street South in St. Petersburg and the Lease Agreement With CA Tampa Bay 1701 10S LLC

BACKGROUND:
University Preparatory Academy, Inc., which has operated a charter school at 1701 10th Street South, St. Petersburg, Florida, since 2013, voluntarily terminated its charter after receipt of a third consecutive grade of "F." This school served students grades K-8. The District has the opportunity to operate a school at the site to provide continuity of educational services for the families that attended the charter school. The proposed name of the new school is Midtown Academy, and it will serve grades K-8. The school would be staffed by highly qualified District personnel as any other school in the District.

The District has negotiated a proposed lease with the owner of the property that is currently leasing the site to the charter school. Attached is the proposed lease, which is for a one-year period at a cost not to exceed $90,000.00, the cost of the Landlord's insurance on the property. The District would also be responsible for utilities and standard maintenance of the building and site, but the landlord would be responsible to pay for repairs to major building systems, such as HVAC. The site would not require updating to be used as a District school. The revenue generated through FEFP and local sources are estimated to offset the majority of costs incurred. However, depending on enrollment and similar to the scale-up schools, additional costs are anticipated in order to provide enhanced supports to improve academic performance. Midtown Academy will receive SAI, Reading Categorical funds as well as all other funds allocations based on FTE.

STRATEGIC DIRECTION: Student Achievement

ALTERNATIVES:
1. Approve the opening of Midtown Academy at 1701 10th Street South in St. Petersburg and the Lease Agreement.
2. Do not approve the opening of Midtown Academy at 1701 10th Street South in St. Petersburg and the Lease Agreement.

RECOMMENDATION:
Alternative No. 1 is recommended.

RATIONALE:
Approval of the new school and of the proposed lease would provide continuity of educational services to the families served by the closed charter school. On July 19, 2016, University Preparatory Academy notified the district that were terminating their charter and closing their

school. In the 2015-2016 school year, approximately 425 students were enrolled at least for part of the year at the school. It is in the best interest of the students and families who attended the school that we minimize disruption and provide for a smooth transition to the 2016-2017 school year. Approval of the new school and of the proposed lease would provide the needed continuity of educational services to the families served by the closed charter school.

FINANCIAL IMPACT:
The cost of opening the new school and entering into the Lease Agreement will be approximately $90,000.00 in annual rent, plus standard maintenance costs. The revenue generated through FEFP and local sources are estimated to offset the majority of costs incurred. However, depending on enrollment and similar to the scale-up schools, additional costs are anticipated in order to provide enhanced supports to improve academic performance.

DATA SOURCES:
David Koperski, School Board Attorney
Pamela T. Moore, Associate Superintendent, Teach and Learning Services
Clint Herbic, Associate Superintendent, Operational Services
Kevin Smith, Associate Superintendent, Finance & Business

SUBMITTED BY:
William P. Corbett, Ed.D., Deputy Superintendent

LEASE AGREEMENT

by and among

CA Tampa Bay 1701 10S LLC, Landlord
and
School Board of Pinellas County, Florida, Tenant

Dated as of: July 26, 2016

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Attachment: Lease Agreement - Pinellas County Schools (CA TampaBay 1701 10S LLC) 072 (5876 : Midtown Academy Lease Agreement)

LEASE AGREEMENT

THIS LEASE AGREEMENT (this "**Lease**") dated as of July 26, 2016 (the "**Effective Date**"), by and among CA Tampa Bay 1701 10S LLC, a Delaware limited liability company ("**Landlord**") and School Board of Pinellas County, Florida, a public school district organized and existing under the Constitution and laws of the State of Florida ("**Tenant**").

Defined Terms

"Additional Rent" has the meaning set forth in Section 7.1.

"Alterations" has the meaning set forth in Section 14.2.

"Base Rent" has the meaning set forth in Article VI.

"Building" has the meaning set forth in Section 1.1.

"Building Systems" has the meaning set forth in Section 15.1.1.

"Business Days" means every calendar day Monday through Friday, inclusive, but excluding legal holidays of the United States of America and of the state where the Premises are located.

"Capital Repair Costs" has the meaning set forth in Section 15.2.1.

"Closing Date" has the meaning set forth in Section 3.2.

"Commencement Date" has the meaning set forth in Section 2.1.

"Commencement Date Certificate" has the meaning set forth in Section 2.2.

"Control" means the full power and legal authority to direct and control the business, operations, decisions, and actions of the subject person or entity.

"Days" means every calendar day.

"Dangerous Condition" has the meaning set forth in Section 10.2.

"Effective Date" means July 26, 2016.

"Event of Default" has the meaning set forth in Section 24.1.

"Expiration Date" has the meaning set forth in Section 2.1.

"Hazardous Materials" means any material or substance that is regulated from time to time by any local, state, or federal law relating to environmental conditions and industrial hygiene, including, without limitation, the Resource Conservation and Recovery Act of 1976, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended by the Superfund Amendments and Reauthorization Act of 1986, the Hazardous Materials Transportation Act, the Federal Water Pollution Control Act, the Clean Air Act, the Clean Water Act, the Toxic Substances Control Act, the Safe Drinking Water Act, and all similar federal, state, and local environmental statutes and ordinances, and all regulations, orders, and decrees now or hereafter promulgated thereunder. "**Hazardous Materials**" includes any and all material or substances that are defined as "hazardous waste," "extremely hazardous waste," or a "hazardous material" pursuant to Legal Requirements.

"Insurance Proceeds" has the meaning set forth in Section 21.2.2.

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"Insurance Requirements" means the insurance coverages required to be maintained by Tenant pursuant to Section 13.2 and Landlord pursuant to Section 13.3, and all requirements of the insurers issuing the policies containing such coverages.

"Interest Rate" has the meaning set forth in Section 8.1.2.

"Land" has the meaning set forth in Section 1.1.

"Landlord" means CA Tampa Bay 1701 10S LLC, a Delaware limited liability company.

"Landlord Affiliate" means any person or entity that Controls, is Controlled by, or is under common Control with Landlord.

"Landlord Party" means Landlord and any Landlord Affiliate, and their respective officers, directors, shareholders, constituent partners, members, managers, principals, employees, staff, consultants, contractors, agents, and professional advisors.

"Landlord's Property" has the meaning set forth in Section 23.2.

"Lease" means this Lease Agreement.

"Legal Requirements" means all of the following, present and future: all statutes, laws, codes, regulations, ordinances, orders, rules, bylaws, administrative guidelines, requirements, directives, and actions of any federal, state, or local governmental or quasi-governmental authority that are applicable to the Premises; all recorded easements and licenses, recorded building and use restrictions, and other recorded covenants that are applicable to the Premises; and all other legal requirements of whatever kind or nature that are applicable to the Premises.

"Net Award" has the meaning set forth in Section 22.3.

"Notice of Exercise" has the meaning set forth in Section 3.2.

"OFAC" has the meaning set forth in Section 33.12.

"Option" has the meaning set forth in Section 3.1.

"Option Period" has the meaning set forth in Section 3.1.

"Option Purchase Price" has the meaning set forth in Section 3.2.

"Party" means either the Landlord or the Tenant.

"Parties" means both the Landlord and the Tenant.

"Permitted Use" has the meaning set forth in Section 10.1.1.

"Person" means any natural person, corporation, limited liability company, trust, joint venture, association, company, partnership, governmental authority, or other entity.

"Premises" has the meaning set forth in Section 1.1.

"Premiums" has the meaning set forth in Section 13.3.2.

"Prohibited Person" has the meaning set forth in Section 33.12.

"Real Estate Taxes" has the meaning set forth in Section 7.2.2.

"Rent" has the meaning set forth in Section 7.1.

"Specially Designated National and Blocked Person" has the meaning set forth in Section 33.12.

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"Substantially Damaged" means damage of such a character that (i) the Premises are rendered unusable for the Permitted Use and (ii) the Premises cannot, in the ordinary course, reasonably be expected to be repaired within 60 days from the time that repair work would commence, as determined by a contractor reasonably satisfactory to Landlord.

"Tenant" means School Board of Pinellas County, Florida, a public school district organized and existing under the Constitution and laws of the State of Florida.

"Tenant Affiliate" means any person or entity that Controls, is Controlled by, or is under common Control with Tenant.

"Tenant Party" means Tenant and any Tenant Affiliate, and their respective officers, directors, shareholders, constituent partners, members or principals, employees, staff, students, parents, consultants, contractors, agents, and professional advisors.

"Tenant's Removable Property" has the meaning set forth in Section 14.1.

"Term" has the meaning set forth in Section 2.1.

"Unavoidable Delay" means any delay or prevention suffered by either Party in performing any of its respective obligations because of strikes, lockouts, labor troubles, inability to procure materials, failure of power, governmental restrictions, litigation that results in an injunction prohibiting or otherwise delaying the continuity of construction or other acts under this Lease, as well as other reasons not within the reasonable control of the Party delayed in performing or prevented from performing any such obligation(s).

ARTICLE I
Leased Premises

1.1 Description of Premises. The "**Premises**" shall consist of the following: the real property located at 1701 Tenth Street South in the City of St. Petersburg, Pinellas County, State of Florida, more particularly described as set forth on the Exhibit 1.1 attached to and made a part of this Lease, and including (without limitation) any building(s) located upon such parcel on the date that Landlord acquired or shall acquire the same, as well as all fixtures and improvements located therein and thereon (the "**Land**"), the building(s), fixtures, and improvements located upon the Land as of the Effective Date (the "**Building**").

1.2 Demise of Premises. In consideration of Tenant's payment of the Base Rent and Additional Rent (each as defined below) and Tenant's performance of the covenants hereinafter set forth, Landlord hereby leases to Tenant and Tenant hereby takes from Landlord said Premises.

1.3 Quiet Enjoyment. Subject to the terms and conditions of this Lease and the rights of any Superior Mortgagee, Tenant, on payment of the Base Rent and other Additional Rent, and on observing, keeping, and performing all of the other terms and conditions of this Lease on Tenant's part to be observed, kept, and performed, shall lawfully, peaceably, and quietly enjoy the Premises during the Term, without hindrance or ejection by any persons lawfully claiming under Landlord to have title to the Premises superior to Tenant. The foregoing covenant of quiet enjoyment is in lieu of any other covenant, express or implied.

ARTICLE II
Term

2.1 Term. Subject to Unavoidable Delay, the term of this Lease (the "**Term**") shall commence upon Landlord's tender of delivery of the Premises to Tenant, which is expected to occur on

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or before July 27, 2016 (the "**Commencement Date**"), and shall expire at 11:59 p.m. on August 1, 2017. To the extent Landlord's ability to deliver the Premises to Tenant is delayed beyond the scheduled Commencement Date as a result of a delay in the termination of the existing lease with University Preparatory Academies, Inc., and/or a delay in the surrender of possession by such existing tenant, Landlord shall have no liability for such delay, but the Commencement Date shall be deferred until possession of the Premises is tendered to Tenant. If the Commencement Date has not in fact occurred by 11:59 p.m. on July 29, 2016, then this Lease shall expire and neither Party shall have any further rights or obligations hereunder. The "**Expiration Date**" shall be the earliest date to occur of (i) the date of expiration of the Term, (ii) the Closing Date, or (iii) any other date upon which the Term shall expire or be canceled or terminated pursuant to any of the terms, conditions, or covenants of this Lease.

2.2 Commencement Date Certificate. Tenant shall, upon the request of Landlord, execute, acknowledge, and deliver to Landlord an instrument in the form of the "**Commencement Date Certificate**" attached hereto as Exhibit 2.2; *provided*, that Tenant's failure to execute, acknowledge, and deliver such an instrument shall not affect the validity of the Commencement Date, the Expiration Date, the Base Rent, or such other items as set forth in such Commencement Date Certificate.

ARTICLE III
Purchase Option

3.1 Grant of Option. As of the Commencement Date, Landlord grants, bargains, sells, and conveys to Tenant an option (the "**Option**") to purchase the Premises for the Option Purchase Price. As used herein, "**Option Purchase Price**" means the sum of Seven Million Five Hundred Seventy Eight Thousand Four Hundred Four and 00/Hundreds ($7,578,404.00) plus any Capital Repair Costs incurred by Landlord in accordance with Section 15.2.1. The Option may only be exercised by Tenant during the a period beginning on the Commencement Date and ending on July 1, 2017 (the "**Option Period**").

3.2 Exercise of Option. The Option shall be exercised, if at all, only by Tenant's delivering to Landlord, during the Option Period a written notice (a "**Notice of Exercise**"), in the form and substance required under this Section 3.2, expressly stating that Tenant is exercising the Option. The Notice of Exercise shall set forth a closing date for the consummation of the conveyance of the Premises to Tenant (the "**Closing Date**"), which Closing Date shall be a Business Day occurring no earlier than twenty (20) and no later than thirty (30) Days after Landlord's receipt of the Notice of Exercise. In no event, however, shall the Closing Date be later than August 1, 2017. Tenant's delivery of the Notice of Exercise shall be deemed an irrevocable obligation of Tenant to purchase the Premises, and of Landlord to sell the Premises, pursuant to all other terms and conditions set forth in this Lease. Tenant shall not, however, have any right to deliver the Notice of Exercise during the existence of an Event of Default, and Tenant's inability to deliver the Notice of Exercise as a result of an Event of Default shall not extend the Option Period.

3.3 AS-IS Sale. The Premises shall be sold pursuant to the Option, and Tenant shall accept possession of the Premises on the Closing Date, "AS IS, WHERE IS, WITH ALL FAULTS", with no right of setoff or reduction in the Option Purchase Price, and thus no Landlord Party shall be deemed to have made any oral or written representations, warranties, promises, or guarantees (whether express, implied, statutory or otherwise) to Tenant with respect to the Premises. Tenant expressly understands and acknowledges that it is possible that unknown problems, conditions, losses, costs, damages, claims, liabilities, expenses, demands, and obligations may exist with respect to the Premises, and that Tenant explicitly took that possibility into account in determining and agreeing to the Option Purchase Price, and that a portion of such consideration, having been bargained for between the Parties with the

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knowledge of the possibility of such unknown Liabilities shall be given in exchange for a full accord and satisfaction and discharge of all such Liabilities.

3.4 Closing Costs. Tenant shall pay all of the costs and expenses associated with the purchase of the Premises pursuant to the Option, including (without limitation) all of the following: (i) all recording and filing charges in connection with the instrument by which Landlord conveys the Premises; (ii) all escrow or closing charges; (iii) all premiums and charges of the title company for any title insurance policy; (iv) all charges for any current survey of the Premises required for issuance of the title insurance; (v) all transfer taxes, documentary stamp taxes, sales taxes, and similar charges, if any, applicable to the transfer of the Premises to Tenant; (vi) all fees due Tenant's attorneys in connection with the transaction, and (vii) all lenders' fees related to any financing to be obtained by Tenant. For avoidance of, doubt, Tenant's obligation to pay Rent shall continue up to and including the Closing Date.

3.5 Closing. Landlord and Tenant shall cooperatively close Tenant's purchase of the Premises following Tenant's exercise of the Option (the "**Closing**") on or before the Closing Date. At Closing, the Option Purchase Price shall be paid in cash by Tenant to Landlord, and Landlord shall convey the Premises to Tenant by special warranty deed subject to matters of title existing as of the date of Notice of Exercise, as well as any matters suffered or created by Tenant, but free of encumbrance by Landlord's mortgage. The Closing shall occur in accordance with the applicable terms and conditions of this Lease and shall otherwise be governed by local real estate closing customs.

3.6 Termination of Option. Notwithstanding anything to the contrary contained in this Lease, this Option shall terminate upon any termination of this Lease. Tenant shall have no right to deliver the Notice of Exercise during the continuation of an Event of Default.

ARTICLE IV
[Reserved]

ARTICLE V
[Reserved]

ARTICLE VI
Base Rent

Base Rent for the Premises during the Term shall be the sum of One and No/100 United States Dollars (US$1.00), which shall be paid in full on the Effective Date.

ARTICLE VII
Additional Rent; Taxes

7.1 Additional Rent. The Base Rent shall be net to Landlord, except as expressly provided otherwise in this Lease, so that all impositions, insurance premiums, utility charges, maintenance, repair and replacement expenses, payments, or charges under covenants, conditions, and restrictions now or hereafter of record, all expenses relating to compliance with Legal Requirements, all capital replacements, all penalties resulting from Tenant's failure to make timely payment of Real Estate Taxes required of Tenant under Section 7.2, and all other costs, fees, charges, expenses, reimbursements, and obligations of every kind and nature whatsoever relating to the Premises (excepting only Landlord's obligations expressly set forth in this Lease) that may arise or become due to Landlord or third parties

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during the Term or by reason of events occurring during the Term shall be paid or discharged by Tenant, at Tenant's sole cost. All charges, however denoted, payable by Tenant under this Lease (other than Base Rent) are hereinafter collectively referred to as "**Additional Rent**." Base Rent and Additional Rent are sometimes hereinafter collectively referred to as "**Rent**" or "**Rents**."

7.2 Real Estate Taxes.

7.2.1 Tenant shall pay, in lump sum or in installment (if installment(s) shall be permitted without fine or penalty), one hundred percent (100%) of all Real Estate Taxes payable with respect to the Term of the Lease; Landlord shall pay all Real Estate Taxes (if any) payable with respect to any period before the Commencement Date and, if Tenant does not purchase the Premises, after the Expiration Date. All Real Estate Taxes so owing shall be paid as Additional Rent directly to the applicable taxing authority at least five (5) Business Days before the date such taxes are due and payable. Landlord shall, within ten (10) Business Days after receipt of notice thereof, give notice to Tenant of all Real Estate Taxes payable by Tenant hereunder of which Landlord at any time has knowledge. Special assessments payable as Real Estate Taxes may be paid in the maximum number of installments permitted, without penalty, by Legal Requirements; notwithstanding the foregoing provisions of this Section 7.2.1, however, Tenant shall pay in full all such installments (including accrued interest) that become due or payable during the Term.

7.2.2 The term "**Real Estate Taxes**" shall mean all real estate taxes, government levies, municipal taxes, county taxes, assessments (whether general or special, ordinary or extraordinary, unforeseen or foreseen) that are (or that may be) assessed, levied, imposed, or incurred with respect to the use, occupancy, ownership, operation, leasing, or possession of the Premises, as well as (i) any taxes or assessments or increases in the same as a result of a reassessment of the Premises (or any portion thereof) for any reason (including, without limitation, due to Landlord's acquisition and development of the Premises, and due to any other change in ownership of, or any alteration or modification to, the Premises or any portion thereof) and (ii) any interest or penalty payable with respect to the same, and shall expressly include any excise, sales, occupancy, franchise, privilege, gross receipts, rental, transaction privilege, or similar tax now or in the future levied, assessed, or imposed by any governmental authority on Landlord or with respect to the Premises as a result (and to the extent) of payments comprising Rent under this Lease, or as a result of Tenant's use or occupancy of the Premises Except as specifically provided above, Real Estate Taxes shall not include: (i) any municipal, state, or federal net income or excess profits taxes assessed against Landlord, or any municipal, state, or federal capital levy, estate, capital gain, succession, inheritance, or transfer taxes of Landlord, or corporation franchise taxes imposed upon Landlord or any owner of the fee of the Premises (except that any gross receipts tax and any rental tax shall be considered Real Estate Taxes); (ii) the portion of any correction of or supplement to any tax or assessment attributable solely to the period before the Commencement Date; (iii) penalties incurred as a result of Landlord's negligence, inability, or unwillingness to make Real Estate Tax payments or to file any tax or informational returns when due (unless such penalties result from Tenant's failure to make timely payment of Real Estate Taxes, which penalties shall, notwithstanding any other term or condition of this Lease, be payable by Tenant as Additional Rent); or (iv) water and sewer fees and utility charges required to be paid by Tenant pursuant to any other provisions of this Lease; or (v) any special capital assessments, except to the extent allocable to the Term.

7.2.3 If Tenant is an entity that qualifies for property tax exemption under controlling Legal Requirements, Tenant, at Tenant's sole cost, may institute any necessary action to apply for and obtain any exemption from Real Estate Taxes that Tenant is eligible for as a result of such qualification. Landlord agrees to cooperate with Tenant, at no cost or liability to Landlord, to execute any documents

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required to be executed by the owner of the Premises for Tenant to obtain such tax exemption credits, refunds, or abatements.

7.2.4 Tenant shall have the right, at Tenant's sole cost, to contest the validity or amount of the assessed valuation or Real Estate Taxes for any real estate fiscal tax year, by appropriate proceedings in the name of Landlord or Tenant, or both, provided that the Premises are not by reason of such contest placed in jeopardy of any tax or similar foreclosure proceeding. Within a reasonable time after demand therefor, Landlord shall execute and deliver to Tenant any documents and other information reasonably required to enable Tenant to prosecute any such proceeding, and Landlord shall use commercially reasonable efforts to provide Tenant, in time to permit Tenant to undertake such contest, with all pertinent data in Landlord's possession required therefor. Any credit, refund, or abatement of Real Estate Taxes relating to any period subsequent to the Commencement Date and before the Expiration Date shall belong to and be paid to Tenant; any credit, refund, or abatement of Real Estate Taxes relating to any period before the Commencement Date or any period after the Expiration Date shall belong to and be paid to Landlord.

7.3 Personal Property Taxes. Tenant is exempt from payment of Personal Property Taxes, however, to the extent any such tax may be imposed, Tenant shall be liable for and shall pay, at least ten (10) Business Days before delinquency, all taxes levied against Tenant's equipment, furniture, fixtures, and any other personal property located in or about the Premises. If any such taxes on Tenant's equipment, furniture, fixtures, and any other personal property are levied against Landlord or Landlord's Property, or if the assessed value of Landlord's Property is increased by the inclusion therein of a value placed upon such equipment, furniture, fixtures, or any other personal property of Tenant, and if Landlord pays the taxes based upon such increased assessment, which Landlord shall have the right to do regardless of the validity thereof (but under protest only if requested by Tenant), then Tenant shall, within thirty (30) Days after receiving notice thereof, repay to Landlord (as Additional Rent) the taxes so levied against Landlord or the proportion of such taxes resulting from such increase in the assessment, as the case may be.

ARTICLE VIII
Payment of Rent

8.1 Payment of Rent.

8.1.1 Tenant covenants and agrees to pay Base Rent and Additional Rent to, or as directed in writing by, Landlord. Tenant shall pay the Base Rent and Additional Rent promptly when due without notice or demand therefor and without any abatement, deduction, or set off for any reason whatsoever unless expressly provided in this Lease.

8.1.2 In addition to any other remedies Landlord may have under this Lease, if any Base Rent or Additional Rent payable hereunder to Landlord is not paid within five (5) Business Days after the due date therefor, Tenant shall pay to Landlord an administrative fee equal to 5% of the overdue payment and, in addition, such overdue payment shall bear interest from the due date thereof until paid at a rate (the "**Interest Rate**") equal to the lesser of (i) ten percent (10%) per annum or (ii) the maximum interest rate permitted by Legal Requirements, and the amount of such interest shall be Additional Rent.

8.1.3 If the Commencement Date or the Expiration Date occurs on a day other than the first day of a calendar month, the Base Rent and all Additional Rent for the partial calendar month in which the Commencement Date or the Expiration Date occurs shall be prorated and the Base Rent for

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the partial calendar month in which the Commencement Date occurs shall be paid on the Commencement Date.

Landlord may request in writing at any time that Tenant provide Landlord with written evidence reasonably satisfactory to Landlord to document that Tenant has made full, timely payment of any Additional Rent that Tenant may have paid directly to a person or entity other than Landlord. Tenant shall, not less than ten (10) Business Days after Landlord delivers such written request, provide the required written evidence.

8.2 Possession of Premises. Tenant shall not be liable to Landlord for the payment of Base Rent or Additional Rent or the payment of any other obligation to be paid by Tenant under this Lease until the Commencement Date. The entry by Tenant for the purpose of inspection or installation of Tenant's Removable Property shall not be considered occupancy for purposes of this Lease and shall not trigger Tenant's obligation to pay Rent under this Lease.

ARTICLE IX
[Reserved]

ARTICLE X
Use and Conduct of Business in Premises

10.1 Use.

10.1.1 Tenant shall use and occupy the Premises for the operation of a public school serving grades kindergarten through 8th, and for associated supporting activities consistent with operation of a public school serving grades kindergarten through 8th, including, but not limited to, daycare and Pre-K, but subject to the provisions of ARTICLE XIX (the "**Permitted Use**"), and for no other purpose whatsoever without the prior written consent of Landlord.

10.1.2 Tenant acknowledges the following: (i) that it has reviewed all zoning ordinances, land use restrictions, and similar limitations affecting the Premises, as well as all agreements entered into under the same; (ii) that all such ordinances, restrictions, limitations, and agreements constitute Legal Requirements with which Tenant shall comply during the Term; and (iii) that Tenant's failure or inability at any time to comply with such ordinances, restrictions, limitations, and agreements shall not give rise to any right in Tenant to terminate this Lease.

10.1.3 Tenant shall not use or permit the use of the Premises or any part thereof in any way that would violate any (i) the Certificate of Occupancy for the Premises or the Building, or (ii) any Legal Requirements. Neither shall Tenant commit or suffer to be committed any waste at the Premises.

10.2 Hazardous Materials. Tenant represents, warrants, and covenants that during the Term of the Lease it shall neither (i) use, cause to be used, or store any Hazardous Materials within the Premises, or (ii) dispose of any Hazardous Materials at or from the Premises, in either case in violation of applicable Legal Requirements and Insurance Requirements governing the use, storage, treatment, transportation, manufacture, refinement, handling, production, or disposal of Hazardous Materials. In addition, Tenant shall notify Landlord, within twenty-four (24) hours of obtaining knowledge thereof, of any release of Hazardous Materials on the Premises. Nothing herein shall prohibit Tenant from using (i) cleaning fluid and supplies customarily used in school facilities, (ii) chemicals and other laboratory materials customarily used in science labs, (iii) medical office supplies, medical equipment, pharmaceuticals and first aid kits customarily stored and used in school nurse's offices, and (iv) arts and crafts materials customarily used in school facilities, any of which may constitute Hazardous Materials but which are customarily present in schools; *provided* that such use and storage in the Premises shall at

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all times be in strict compliance with Legal Requirements, and that all such Hazardous Materials shall be removed from the Premises on or before the Expiration Date. Upon request by Landlord, Tenant shall submit to Landlord annual reports regarding Tenant's use, storage, and disposal of any of the Hazardous Materials, such reports to include information regarding continued Hazardous Materials inspections, personal interviews, and federal, state, and local agency listings. In addition, Tenant shall execute affidavits, representations, and the like from time to time at Landlord's reasonable request concerning Tenant's best knowledge and belief regarding the presence or absence of Hazardous Materials on the Premises. Tenant shall keep the Premises free from mold, mildew, asbestos, lead based paint and any and all other bacteria, fungi, substances, and materials in quantities or concentrations that have been found to be harmful to the health or safety of any occupants of the Premises (any of the same being a "**Dangerous Condition**"). If Tenant becomes aware of any Dangerous Condition coming into existence after the Commencement Date of the Term, Tenant shall immediately notify Landlord of such and shall initiate and thereafter diligently prosecute to completion all actions necessary pursuant to Legal Requirements to investigate, assess, respond to, remove, abate, contain, encapsulate, sample, clean up, monitor, or remediate such Dangerous Condition. All of the foregoing work shall be performed at Tenant's sole cost, in a first-class, workmanlike manner and in compliance with all Legal Requirements. Tenant shall provide Landlord advance notice of any activities to be undertaken by Tenant pursuant to this Section 10.2, and shall keep Landlord apprised of the progress and results of same. Notwithstanding anything to the contrary contained herein, Tenant shall have no financial responsibility for any remediation of a Dangerous Condition that occurred prior to Tenant's occupancy, regardless of when discovered. If Tenant is required to remediate a Dangerous Condition that occurred prior to Tenant's occupancy, Landlord shall promptly reimburse Tenant for any costs associated therewith, provided such costs and remediation plan shall be subject to Landlord's prior approval.

ARTICLE XI
Compliance with Legal Requirements

11.1 Delivery. As of the Commencement Date, Landlord shall deliver the Premises to Tenant, and Tenant shall accept the Premises, AS-IS and WHERE IS, without representation or warranty by Landlord as to the condition o the Premises or compliance with applicable Legal Requirements.

11.2 Tenant's Compliance with Legal Requirements. Tenant shall throughout the Term, at Tenant's sole cost, promptly comply or cause compliance with, and remove or cure any violation of, any and all Legal Requirements that result specifically from Tenant's occupancy of the Premises, whether or not such compliance requires work that is structural or non-structural, ordinary or extraordinary, foreseen or unforeseen, unless due to Landlord's breach of its obligations hereunder. However, Tenant need not comply with any such Legal Requirements so long as Tenant shall be contesting the validity thereof, or the applicability thereof to the Premises, in accordance with Section 11.3. Tenant shall give prompt notice to Landlord of any notice Tenant receives of the violation of any Legal Requirement with respect to the Premises or the use or occupancy thereof.

11.3 Contest of Legal Requirement. After the Commencement Date, Tenant, at its expense, after notice to Landlord, may (but shall not be required to) contest, by appropriate proceedings prosecuted diligently and in good faith, the validity, or applicability to the Premises, of any Legal Requirement as to which Tenant must comply or cause compliance; *provided* that (i) Landlord shall not be subject to criminal penalty or to prosecution for a crime, or any other fine or charge, nor shall the Premises or the Building, or any part thereof, be subject to being condemned or vacated, nor shall the Building or Premises, or any part thereof, be subjected to any lien or encumbrance, by reason of non-compliance or otherwise by reason of such contest; (ii) before the commencement of such contest,

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Tenant shall furnish to Landlord security in amount, form, and substance satisfactory to Landlord; (iii) such noncompliance or contest shall not prevent Landlord from obtaining any permits, certificates of occupancy, licenses, amendments, or renewals thereof in connection with the operation of or permitted Alterations to the Building; and (iv) Tenant shall keep Landlord advised as to the status of such proceedings.

ARTICLE XII
[Reserved]

ARTICLE XIII
Liability and Insurance

13.1 Liability. To the fullest extent permissible under Section 768.28, Florida Statutes, and except to the extent resulting from any Landlord Party's gross negligence or willful misconduct in connection with Landlord's performing its obligations under this Lease, Tenant shall indemnify, defend, save, and hold harmless all Landlord Parties from and against any and all demands, costs, claims, causes of action, suits, fines, penalties, injuries, damages (including without limitation, personal injury damage (including death), damage to property, and any and all sums paid for settlement of claims), losses, liabilities (including, but not limited to, strict liability), judgments, and expenses (including, without limitation, reasonable attorneys' fees and expenses, filing and other court costs, consultant fees, and expert fees) incurred in connection with or arising from any of the following: (i) the use, condition, operation or occupancy of the Premises; (ii) any activity, work, or thing done, or permitted or suffered by or through Tenant, in or about the Premises (in which instances the indemnification obligation hereunder shall not be limited in any way by any limitation on the amount or type of insurance, damages, compensation, or benefits payable by or for any Tenant Party under workers' compensation acts, disability benefit acts, or other employee benefit acts); (iii) any acts, omissions, or negligence of any Tenant Party; (iv) any claim of any students, staff, employees, or other invitees of any Tenant Party, including claims alleging breach or violation of such person's civil or legal rights; (v) any breach, violation, or nonperformance by any Tenant Party, of any term, covenant, or provision of this Lease or any Legal Requirement (expressly including, without limitation, any breach of ARTICLE X of this Lease, and any breach resulting from the presence or removal of any Dangerous Condition or Hazardous Materials from the Premises); (vi) any harm to the person, property, or business of any Tenant Party or of any other person entering upon the Premises, including (without limitation) any claims of third parties due to theft, burglary, or other criminal activity, or for damages or injuries to persons or property resulting from unauthorized persons gaining access to the Premises; (vii) any contest by Tenant of Real Estate Taxes under Section 7.2.4; (viii) any contest by Tenant of Legal Requirements under Section 11.3; (ix) any contest by Tenant of any notice of violation(s) under Section 14.2.5; (x) any Alterations, additions, or improvements by or on behalf of Tenant to the Premises under ARTICLE XIV; (xi) any claims that may be made against Landlord by a proposed assignee or subtenant, or by any brokers or other persons claiming a commission or similar compensation in connection with any proposed assignment or subletting; and (xii) any holding over by Tenant at the end of the Term. The foregoing indemnities shall survive the Expiration Date. If any action or proceeding is brought against any Landlord Party by reason of any such indemnified claim as set forth above, Tenant, upon notice from Landlord, will defend the claim at Tenant's sole cost with counsel reasonably satisfactory to Landlord. If Landlord reasonably determines that the interests of any Landlord Party and the interests of Tenant in any such action or proceeding are not substantially the same and that Tenant's counsel cannot adequately represent the interests of any Landlord Party with respect to such indemnified claim as set forth above, Landlord shall have the right to hire separate counsel in any such action or proceeding and the costs and expenses thereof, including all attorneys' fees and expenses, shall be paid for by Tenant.

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Further, except as specifically provided herein, the Tenant does not waive any defense of sovereign immunity. It is further understood and agreed by Landlord and Tenant that no officer or employee of Tenant may be held personally liable except as provided in Section 768.28(9), Florida Statutes with respect to claims governed thereby. Landlord shall indemnify, defend, and hold harmless Tenant from and against all losses, claims, expenses (including attorneys' fees), liabilities, lawsuits, injuries, and damages of whatever nature occurring at the Premises as a direct result of any Landlord Party's gross negligence or willful misconduct in connection with Landlord's performing its obligations under this Lease.

13.2 Tenant's Insurance.

13.2.1 Tenant covenants and agrees that from and after the Commencement Date and during the Term (and thereafter for so long as Tenant is in occupancy of any part of the Premises, or for such longer period as specified herein), Tenant shall carry and maintain, at its sole cost, the types of insurance specified in Exhibit 13.2.1 hereto, naming all Landlord Parties, their successors and assigns, and Landlord's lender (as well as additional parties, if any, named below) as additional insured or loss payee, as applicable. Tenant shall furnish Landlord with reasonably satisfactory evidence that the coverages required under this Section 13.2.1 are in effect, together with proof of payment of all premiums therefor, at least five (5) Business Days before the Commencement Date, and at least annually thereafter or as requested by Landlord.

13.2.2 Tenant also covenants and agrees that Tenant shall, at its sole cost, secure and maintain in full force and effect the insurance coverages specified in Exhibit 13.2.2 hereto at all times during the design, construction, and installation of Tenant's Removable Property and of any permitted Alterations, and further that Tenant shall require all of Tenant's contractors and subcontractors to maintain the same at all times during the design, construction, and installation of Tenant's Removable Property and of any permitted Alterations. Tenant shall furnish Landlord with reasonably satisfactory evidence that the coverages required under this Section 13.2 are in effect, together with proof of payment of all premiums therefor, before commencing installation of Tenant's Removable Property or work on any permitted Alterations, respectively, and shall further provide such satisfactory evidence to Landlord on request at reasonable intervals thereafter during the continuance of such installation or permitted Alterations.

13.2.3 All pertinent policies of insurance shall name all Landlord Parties, their successors and assigns, and Landlord's lender (as well as additional parties, if any, requested by Landlord) as additional insured or loss payee, as applicable, Tenant shall maintain all insurance coverages required under this Lease with insurance companies authorized to do business in the State of Florida and rated A:IX or better in the most current edition of Best's Insurance Report or a Standard and Poor's rating of "AA" (or the then equivalent of such rating)

13.2.4 Tenant may maintain any of its required insurance coverages under blanket policies of insurance covering said Premises and other premises of Tenant, or companies affiliated with Tenant, provided that any such policy shall in all other respects comply with the requirements of this Lease.

13.2.5 Each insurance policy required under this Section 13.2 shall not have more than a $100,000 deductible or retention for any occurrence, except for Casualty insurance which carries a deductible of $500,000.

13.2.6 Each insurance policy required under this Section 13.2 shall provide that Landlord be given written notice at least five (5) Business Days before the expiration, material

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alteration, cancellation, or non-renewal of any policies, and that any loss otherwise payable to them thereunder shall be paid notwithstanding any act or negligence on their part or that of the Tenant that might, absent such provision, result in a forfeiture of all or part of such insurance payment. If Tenant fails to furnish said notice or policies as provided in this Lease, and at the times herein provided, Landlord may obtain such insurance and the premiums on such insurance shall be deemed to be Additional Rent to be paid to Landlord upon demand. Final insurance policies shall be sent to the attention of: Turner-Agassi Charter School Facilities Fund II, L.P., 3000 Olympic Blvd., Suite 2120, Santa Monica, CA 90404, Attn: Bari Cooper Sherman, Esq., Email: bsherman@turnerimpact.com.

13.3 Landlord's Insurance.

13.3.1 Landlord shall obtain and maintain, at Tenant's expense (including, without limitation, deductibles not to exceed $50,000) insurance as specified in Exhibit 13.3.1 attached hereto.

13.3.2 Tenant shall pay to Landlord, as Additional Rent, an amount equal to the premiums for the insurance coverages that Landlord maintains pursuant to this ARTICLE XIII attributable to each calendar year during the Term (the "**Premiums**"). Such Premiums shall be paid by Tenant in the monthly amount of $7,000 as an estimate, and the total annual amount of Premiums for which Tenant shall be responsible shall not exceed $90,000. Upon a casualty, Tenant shall immediately pay to Landlord the applicable deductible under the insurance that Landlord is to or may obtain pursuant to this ARTICLE XIII.

13.3.3 Estimated payments by Tenant on account of the Premiums shall be made on the first Business Day of each and every calendar month during the Term, in the fashion herein provided for the payment of Base Rent. The monthly amount so to be paid to Landlord shall be sufficient to provide Landlord by the time Premiums are due with a sum equal to Tenant's required payment, as reasonably estimated by Landlord from time to time, on account of the Premiums for the then current calendar year. Promptly after receipt by Landlord of bills for such Premiums, Landlord shall advise Tenant of the amount thereof and the computation of Tenant's total payment due on account thereof. If estimated payments theretofore made by Tenant for the calendar year covered by such bills exceed the required payment on account thereof for such calendar year, Landlord shall credit the amount of overpayment against subsequent obligations of Tenant on account of the Premiums (or promptly refund such overpayment if the Term has ended and Tenant has no further obligation to Landlord); but if the required payments on account thereof for such calendar year are greater than estimated payments theretofore made on account thereof for such calendar year, Tenant shall pay the difference to Landlord within thirty (30) Days after being so advised by Landlord, and the obligation to make such payment for any period within the Term shall survive expiration of the Term.

13.3.4 Landlord shall have the right to provide insurance coverage that it is obligated to carry pursuant to the terms hereof in a blanket policy, provided such blanket policy expressly affords coverage to the Premises as required by this Lease.

13.4 Waiver of Subrogation. Notwithstanding anything to the contrary contained elsewhere in this Lease, neither Landlord nor Tenant shall be liable to the other Party or to any insurance company insuring the other Party by way of subrogated rights or otherwise, for any loss or damage caused by fire or any other hazard or peril covered by fire or extended coverage or all risk insurance or required to be covered by the insurance coverages under this Lease, or any resulting loss of income, even though such loss or damage may have been occasioned by the negligence of such Party, its agents, or employees.

13.5 Tenant's Risk; Landlord Not Responsible for Acts of Others. Tenant agrees to use and occupy the Premises at Tenant's own risk. Landlord shall not be liable to any Tenant Party for any of the following: (i) damage, injury, loss, compensation, or claim (including, but not limited to, claims for

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the interruption of or loss to Tenant's business) based on, arising out of, or resulting from any cause whatsoever, including, but not limited to, repairs or construction to any portion of the Premises; (ii) any fire, robbery, theft, mysterious disappearance and/or any other crime or casualty; or (iii) any leakage in any part or portion of the Premises, or from water, rain, or snow that may leak into or flow from any part of the Premises, or from drains, pipes, or plumbing fixtures at the Premises, or from the roof, street, subsurface, or any other place, or from the breakage, leakage, obstruction, or other defects of the pipes, sprinklers, wires, appliances, plumbing, air conditioning, or lighting fixtures of the Premises. Notwithstanding the foregoing, however, Landlord shall in no event be exonerated from any liability to any Tenant Party for any injury, loss, damage, or liability to the extent such exoneration is prohibited by Legal Requirements. Any goods, property, or personal effects stored or placed in or about the Premises shall be at the sole risk and hazard of Tenant, and neither any Landlord Party nor Landlord's insurers shall in any manner be held responsible therefor and in no event shall any Landlord Party have any liability to any Tenant Party based on any loss with respect to or interruption in the operation of Tenant's business. The provisions of this Section 13.5 shall be applicable from and after the execution of this Lease and until the end of the Term, and during such further period as Tenant may use or be in occupancy of any part of the Premises.

ARTICLE XIV
Tenant Installations and Alterations

14.1 Tenant's Installations.

14.1.1 Before the Commencement Date, Landlord shall reasonably cooperate with Tenant, at no cost to Landlord, to facilitate Tenant's installation of any articles of personal property, supplies, business and trade fixtures, machinery, workstations, equipment, furniture, and other property or equipment owned by Tenant that Tenant may wish to install or place in the Premises (whether affixed or unaffixed to the Premises) for the Permitted Use (altogether, "**Tenant's Removable Property**"); provided that any such entry shall be subject to such rules and regulations as Landlord may reasonably promulgate and Tenant shall fully cooperate with Landlord.

14.1.2 Permitted installation of Tenant's Removable Property shall be completed in a good and workmanlike manner and shall, once commenced, be diligently prosecuted to completion in compliance with applicable Legal Requirements and Insurance Requirements. Tenant's Removable Property shall be fully paid for by Tenant in cash and shall not be subject to conditional bills of sale, security interests, chattel mortgages, or other title retention agreements.

14.2 Tenant's Alterations. Tenant shall not, without Landlord's written consent (which consent may be withheld or conditioned in Landlord's sole and absolute discretion, make any additions, installations, improvements, replacements and/or alterations in or to the Premises (hereinafter "**Alterations**").

ARTICLE XV
Repairs and Maintenance

15.1 Tenant's Obligations.

15.1.1 Except only as expressly provided in Section 15.2, Tenant shall, at its expense, throughout the Term, maintain the Premises in good order, condition, and repair (whether or not the portion of the Premises requiring repairs, or the means of repairing the same, are reasonably or readily accessible to Tenant, and whether or not the need for such repairs occurs as a result of Tenant's use, any prior use, the elements, or the age of such portion of the Premises), including, but not limited to, all mechanical, electrical, plumbing, telephone and data, life safety (including sprinkler systems), sanitary

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sewer, storm sewer, heating, ventilation, and air conditioning systems and boilers of the Building (the "**Building Systems**"), pressure vessels, fixtures, walls (interior and exterior), ceilings, floors, windows, doors, plate glass, skylights, landscaping, driveways, parking lots, fences, retaining walls, signs, sidewalks and parkways located in, on, or adjacent to the Premises. Tenant is also responsible for keeping the roof and roof drainage clean and free of debris. Tenant, in keeping the Premises in good order, condition and repair, shall exercise and perform good maintenance practices, specifically including the timely observance of all procedures itemized under the Building Maintenance Checklist set forth on the Exhibit 15.1.1 attached to and made a part of this Lease. Tenant's obligations shall include restorations, replacements, or renewals when necessary to keep the Premises and all improvements thereon or a part thereof in good order, condition and state of repair. Tenant shall, during the Term, keep the exterior appearance of the improvements on the Premises in substantially the same condition as on the Commencement Date. Tenant shall be responsible for the cost of repairs that may be made necessary by reason of damage to the Building caused by any act or neglect of any Tenant Party (including any damage by fire or other casualty arising therefrom). All such repairs and replacements shall be of good quality sufficient for the proper maintenance and operation of the Premises, and shall be constructed and installed in compliance with Legal Requirements and Insurance Requirements. Repairs or replacements to Building Systems may be performed only by contractors approved in advance by Landlord, such approval not to be unreasonable withheld. Landlord shall make available to Tenant, at Tenant's request, all guaranties and warranties with regard to the Premises, and shall reasonably cooperate with Tenant in the enforcement of such guaranties and warranties. Tenant shall not, in the course of its repair, maintenance, or construction, invalidate any of the guaranties or warranties on the Premises, including, but not limited to those that relate to the roof, the stormwater management system, the elevator, and the sprinkler systems.

15.1.2 Tenant shall not permit the accumulation of waste or refuse matter, nor permit anything to be done upon the Premises that would invalidate or prevent the procurement of any insurance policies or governmental permits, licenses, or approvals that may at any time be required pursuant to the provisions hereof. Tenant shall not place a load upon any floor in the Premises exceeding the floor load per square foot of area that such floor was designed to carry and that is allowed by Legal Requirements. Landlord reserves the right to prescribe the weight and position of all business machines and mechanical equipment, including safes, which shall be placed so as to distribute the weight.

15.1.3 Intentionally deleted.

15.1.4 If repairs, maintenance or other work is required to be made by Tenant pursuant to the terms of this Lease, and Tenant fails to commence the repairs and/or other obligations and diligently prosecute such repairs and/or obligations to completion, upon not less than thirty (30) Days' prior written notice (except that no notice shall be required in the event of an emergency), Landlord may make or cause such repairs to be made or such obligations to be performed (but shall not be required to do so), and all costs incurred by Landlord in connection therewith shall be paid by Tenant to Landlord on demand and shall be Additional Rent. Landlord shall not be responsible to Tenant for any loss or damage whatsoever that may accrue to Tenant's Removable Property or Tenant's business by reason of Landlord's making such repairs.

15.1.5 Tenant shall be solely responsible for security measures at the Premises. Tenant acknowledges that Landlord has not undertaken any duty whatsoever to provide security for the Premises and, accordingly, Landlord is not responsible for the security of same or the protection of Tenant's Removable Property or Tenant's employees, invitees, students, parents, or contractors from any cause whatsoever, including but not limited to criminal and/or terrorist acts. To the extent Tenant determines that such security or protection services are advisable or necessary, Tenant shall arrange for

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and pay the costs of providing same. Landlord shall have no responsibility to prevent, and shall not be liable to Tenant for losses due to theft, burglary, or other criminal activity, or for damages or injuries to persons or property resulting from persons gaining access to the Premises, and Tenant hereby releases Landlord and all Landlord Parties for such losses, damages, or injury, regardless of the cause thereof.

15.2 Landlord's Obligations.

15.2.1 Landlord, at its sole cost, except as provided in Section 15.1 above, shall maintain, repair, and replace the roof of the Building (except Tenant shall be responsible for the payment of all costs of repairs and replacements to the roof required as a result of the installation, use, operation, maintenance, repair, or replacement of any equipment or facilities installed by Tenant or any party claiming under Tenant on the roof of the Building, including, without limitation, any mechanical systems in any portion of the Building serving such roof equipment and facilities) and the structural elements (excluding exterior glass) of the Building (i.e. load bearing walls, foundation, and slab) and any capital repairs or capital replacements necessary for compliance with Legal Requirements (except to the extent within the scope of Tenant's obligations under Section 11.2 or required as a result of Tenant's use of the Premises), and any capital repairs or capital replacements required to maintain the function of the Building Systems (except to the extent required as a result of Tenant's use of the Premises or failure to maintain in accordance with this Lease). The total of all costs and expenses paid to third parties by Landlord (including, without limitation, all costs and expenses of recovery and all attorneys' fees) in connection with such maintenance, repair, and replacement shall—less any amounts recovered by Landlord with respect to such maintenance, repair, or replacement under any insurance policy—be referred to as the "**Capital Repair Costs.**" The total Capital Repair Costs, if any, incurred during the period beginning on the Commencement Date and ending on the Closing Date shall be added to the Option Purchase Price.

15.2.2 Landlord shall in no event be responsible to Tenant for any condition in the Premises or the Building to the extent caused by any act or neglect of any Tenant Party. Nor shall Landlord be responsible to make any improvements or repairs to the Building other than as expressly provided in this Lease.

ARTICLE XVI
Utilities

16.1 Procurement and Payment of Utilities. Tenant shall obtain heat, air-conditioning, ventilation, gas, and any other services or utilities required by Tenant for Tenant's use and occupancy of the Premises for the Permitted Use, and shall do so (including as to all taxes, assessments, charges/deposits, fees, and bills for utilities) at Tenant's sole cost and in compliance with all Legal Requirements, all Insurance Requirements, and all rules and regulations of any public utility or other company furnishing such service or utility. Furthermore, Tenant shall at all times maintain that amount of heat necessary to ensure against the freezing of water lines. Landlord, subject only to Landlord's express obligations under ARTICLE XVII, shall have absolutely no responsibility or obligation to provide any utility or other service to the Premises during the Term or during any other period when Tenant is in possession of the Premises.

16.2 Capacity. Tenant shall use best efforts such that its use of electric current shall not exceed the capacity of the then existing feeders to the Building or the risers or wiring installations serving the Premises. Any additional electrical capacity and any risers, feeders, or other equipment or service proper or necessary to supply Tenant's electrical requirements shall, upon written request of Tenant, be installed by Landlord at the expense of Tenant if, in Landlord's reasonable judgment, any additional capacity required is then available in the Building, and if the installations are necessary and

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will not cause permanent damage or injury to the Building or the Premises, or cause or create a dangerous or hazardous condition, or entail excessive or unreasonable alterations, repairs, or expense.

16.3 Interruption. Landlord shall not be responsible in any manner for any suspension, interruption, change in quantity or character, or curtailment of any services or utilities to the Premises, regardless of the cause thereof, and no such suspension, interruption, or curtailment shall give rise to any claim for abatement of Rent or other compensation to Tenant from Landlord, nor shall Tenant claim any constructive eviction on account thereof, nor shall this Lease or any obligation of Tenant be affected thereby.

ARTICLE XVII
Landlord's Right of Access

After reasonable prior notice to Tenant (except in emergencies when no such notice shall be required), which may be by telephone or email, Landlord, its agents, and representatives shall have the right (without any obligation so to do) to enter the Premises to undertake any of the following: (i) to inspect the same; (ii) to exercise such rights as may be permitted under this Lease, including (without limitation) (A) to repair, restore, or make alterations to the Premises, as required to be undertaken by Landlord, and (B) to repair, restore, or perform any other obligations of Tenant if Tenant fails to do so as required under this Lease; (iii) to deal with emergencies; (iv) to post a notice of non-responsibility with respect to any work performed by Tenant; (v) to exhibit the Premises at any reasonable time during the Term to prospective tenants, purchasers, lessors, and mortgagees; or (vi) for any other purpose as Landlord may deem necessary or desirable; *provided, however*, that Landlord shall use reasonable efforts not to interfere materially with Tenant's use of or access to the Premises, and Landlord shall be accompanied by a designated representative of Tenant (except in the even of an emergency) *and further provided* that Landlord shall have no duty whatsoever to make any such inspections, repairs, restorations, Alterations, additions, or improvements to the Premises except only as expressly provided in this Lease. Landlord acknowledges and agrees that Landlord, its invitees, contractors or agents, are not permitted to enter the Premises while students are present without being accompanied by a designated representative of Tenant (except in the event of an emergency). Landlord shall have no liability to Tenant for, nor shall Tenant's covenants and obligations under this Lease be reduced or abated in any manner whatsoever by reason of, any inconvenience, annoyance, interruption, or injury arising from Landlord's accessing the Premises as permitted under this Lease, including, without limitation, for any inspections, repairs, replacements, Alterations, additions, improvements, or other changes that Landlord is required or permitted to make by this Lease, or required by applicable Legal Requirements or Insurance Requirements, to make in or to the fixtures, equipment, or appurtenances of the Building or the Premises. Accordingly, Tenant hereby expressly waives any and all rights of rent abatement or other remedies on account of any untenantability caused by any inspections, repairs, replacements, Alterations, additions, improvements, or other changes that Landlord may be required or permitted to make under this Lease, and Tenant's sole right and remedy for the same shall be as set forth in Section 24.5 of this Lease. In addition, Landlord shall not be deemed guilty of an eviction, actual or constructive, or any violation of Tenant's quiet enjoyment of the Premises on account of Landlord's access to the Premises pursuant to any provision of this Lease or of applicable Legal Requirements or Insurance Requirements.

ARTICLE XVIII
Subordination

18.1 Subordination of Lease.

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18.1.1 Any Mortgage to which this Lease is, at the time referred to, subject and subordinate is herein called "**Superior Mortgage**" and the holder of a Superior Mortgage, or its successor in interest at the time referred to, is herein called "**Superior Mortgagee**."

18.1.2 As of the Commencement Date, the Lease is subject and subordinate to a Superior Mortgage.

18.1.3 Subject to the terms of this ARTICLE XVIII, this Lease, and all rights of Tenant hereunder, are and shall be subject and subordinate (i) to any ground lease of the Premises, including all renewals, extensions, modifications, and replacements thereof, and (ii) to all mortgages, deeds of trust, security interests, and similar encumbrances (collectively, a "**Mortgage**") that may now or hereafter affect the Premises, whether or not such Mortgage shall also cover other lands and/or buildings and/or leases, as well as to each and every advance made or hereafter to be made under such Mortgages, and to all renewals, modifications, replacements, and extensions of such leases and such Mortgages, and all consolidations of such Mortgages. This Section shall be self operative and no further instrument of subordination shall be required. Nonetheless, in the case of all Superior Mortgages entered into by Landlord, Landlord shall use commercially reasonable efforts to cause the holder of any Superior Mortgage to join with the Parties in a subordination, non-disturbance, and attornment agreement that, for all purposes, shall govern the subordination of this Lease to a Superior Mortgage, and the relative rights and obligations of Tenant and Mortgagee with respect to this Lease, on such Superior Mortgagee's standard form, incorporating the comments and revisions of Tenant reasonably acceptable to Superior Mortgagee. In confirmation of such subordination, Tenant shall promptly execute, acknowledge, and deliver any instrument that Landlord, the lessor under any such lease, or the holder of any such Mortgage (or any of their respective successors in interest) may reasonably request to evidence such subordination.

18.2 Attornment. If any Superior Mortgagee or the nominee or designee of any Superior Mortgagee shall succeed to the rights of Landlord under this Lease, whether through possession or foreclosure action or delivery of a new lease or deed, or otherwise, then at the request of such party so succeeding to Landlord's rights (herein called "**Successor Landlord**"), Tenant shall attorn to and recognize such Successor Landlord as Tenant's landlord under this Lease and shall promptly execute and deliver any instrument that such Successor Landlord may reasonably request to evidence such attornment. Upon such attornment, this Lease shall continue in full force and effect as a direct lease between the Successor Landlord and Tenant upon all of the terms, conditions, and covenants as are set forth in this Lease, except that the Successor Landlord (unless formerly the landlord under this Lease or its nominee or designee) shall not be (i) liable in any way to Tenant for any act or omission, neglect, or default on the part of Landlord under this Lease, or for any claim against Landlord arising before the date on which the successor succeeded to Landlord's interest, (ii) responsible for any monies owing by or on deposit with Landlord to the credit of Tenant, (iii) subject to any counterclaim, offset, or setoff that theretofore accrued to Tenant against Landlord, excluding express offset rights of Tenant set forth in this Lease, (iv) bound by any modification of this Lease made without its written consent subsequent to such Superior Mortgage, or by any previous prepayment of Base Rent for more than one (1) month that was not approved in writing by the Superior Mortgagee thereto, (v) liable to the Tenant beyond the Successor Landlord's interest in the Premises and the rents, income, receipts, revenues, issues, and profits issuing from such Premises, (vi) responsible for the performance of any work to be done by the Landlord under this Lease to render the Premises ready for occupancy by the Tenant, or (vii) required to remove any person occupying the Premises or any part thereof, except if such person claims by, through, or under the Successor Landlord.

18.3 Notice to Mortgagee. After receiving notice from Landlord of any holder of a Mortgage that includes the Premises, no notice from Tenant to Landlord alleging any default by Landlord shall be

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effective unless and until a copy of the same is given to such holder (provided Tenant shall have been furnished with the name and address of such holder), and the curing of any of Landlord's defaults by such holder shall be treated as performance by Landlord.

ARTICLE XIX
Assignment, Subletting and Mortgaging

Tenant covenants and agrees that neither this Lease nor the term and estate hereby granted, nor any interest herein or therein, may be assigned, mortgaged, pledged, encumbered, or otherwise transferred, whether voluntarily, involuntarily, directly or indirectly, by operation of law or otherwise, and that neither the Premises nor any part thereof may be encumbered in any manner by reason of any act or omission on the part of Tenant, or used or occupied or permitted to be used or occupied, by anyone other than Tenant, or for any use or purpose other than the Permitted Use, or be sublet (which term, without limitation, shall include granting of concessions, licenses, and the like) in whole or in part, or be offered or advertised for assignment or subletting by Tenant or any person acting on behalf of Tenant, without, in each case, the prior written consent of Landlord, such consent not to be unreasonably withheld by Landlord with respect to subletting to customary daycare or Pre-K operators, so long as the subletting is governed by an agreement between Tenant and such third party which is acceptable to Landlord in form and substance (in its reasonable discretion), and so long as such third party secures and maintains insurance satisfactory to Landlord and naming Landlord as additional insured and provides a satisfactory agreement to indemnify Landlord (such insurance and indemnity approval to be in Landlord's sole and absolute discretion). Consent to any other subletting or any assignment may be withheld in Landlord's sole and absolute discretion. Without limitation, the provisions of this ARTICLE XIX shall apply to a transfer (by one or more transfers) of a controlling portion of or interest in the stock or partnership or membership interests or other evidences of equity interests of Tenant as if such transfer were an assignment of this Lease. If this Lease is assigned, or if the Premises or any part thereof is sublet or occupied by anyone other than Tenant, whether or not in violation of the terms and conditions of the Lease, Landlord may, at any time and from time to time, collect rent and other charges from the assignee, subtenant, or occupant, and apply the net amount collected to the rent and other charges herein reserved, but no such assignment, subletting, occupancy, collection, or modification of any provisions of this Lease shall be deemed a waiver of the provisions of this ARTICLE XIX, or the acceptance of the assignee, subtenant, or occupant as a tenant or a release of Tenant from the further performance of covenants on the part of Tenant to be performed hereunder. Any consent by Landlord to a particular assignment, subletting, or occupancy or other act for which Landlord's consent is required under this ARTICLE XIX shall not in any way diminish the prohibition stated in this ARTICLE XIX as to any further such assignment, subletting, or occupancy or other act, or the continuing liability of the original named Tenant. No assignment or subletting hereunder shall relieve Tenant from its obligations hereunder, and Tenant shall remain fully and primarily liable therefor.

ARTICLE XX
Signage

Provided that such signs comply with applicable Legal Requirements and Insurance Requirements, Tenant may erect on the interior of the Premises, without Landlord's prior written consent, signs that are not visible from outside the Building. Tenant shall not place on or in the Land or Building any other signs that shall be visible from the exterior of the Building without first obtaining Landlord's consent, which consent shall not be unreasonably withheld, as well as the consent of any applicable governmental or municipal authorities. Such signs shall conform to the reasonable sign standards for the Premises adopted by Landlord and all Legal Requirements. Furthermore, before installation of such signs, Tenant must submit to Landlord a plan or sketch of the sign in reasonable

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detail (showing, without limitation, size, color, location, materials, and method of affixation of such sign).

ARTICLE XXI
Damage or Destruction

21.1 Fire or Other Damage. Tenant shall give Landlord immediate notice if the Premises are damaged by fire or other casualty.

21.2 Substantial Damage. If the Premises are Substantially Damaged by fire or other casualty, then Tenant or Landlord shall have the right to terminate this Lease by giving notice of such election within sixty (60) Days after the occurrence of such casualty, which termination shall be effective as of the date of such notice.

21.2.1 If the Premises are Substantially Damaged by fire or other casualty and this Lease is terminated pursuant to this Section 21.2, the Term shall be over on the specified cancellation date with the same force and effect as if such date were the date originally established as the expiration date hereof. Tenant shall have no obligation to pay Rent after the Expiration Date. Tenant will look only to its own insurance as required by this Lease, whether or not obtained, to recover any damages or losses suffered as a result of the damage including but not limited to early termination of the Lease, loss of business, damage to Tenant's Removable Property, trade fixtures, etc. Tenant releases Landlord from liability and waives right of recovery against Landlord for all losses or damages resulting from the casualty to the extent that it would have been compensated by insurance required to be carried by Tenant under this Lease. Tenant shall retain the proceeds of all insurance maintained by Tenant and allocable to Tenant's Removable Property, without claim by Landlord.

21.2.2 If the Premises are Substantially Damaged by fire or other casualty and this Lease is not terminated pursuant to this Section 21.2, Landlord shall thereafter promptly restore the Premises (excluding Tenant's Removable Property and any permitted Alterations performed by or on behalf of Tenant) to substantially the condition they were in immediately before such casualty; *provided*, *however*, that Landlord's obligation shall be limited to the proceeds of insurance carried pursuant to ARTICLE XIII ("**Insurance Proceeds**") available therefor, and that Landlord shall not be obligated to commence restoration until Landlord has received the Insurance Proceeds and Tenant has paid the applicable deductible to Landlord. If the total cost of restoring the Premises, as provided in this Article, is less than the amount of the Insurance Proceeds applicable to such restoration work, the balance of the Insurance Proceeds shall be paid to the Party responsible for maintaining such insurance upon delivery of final waivers of lien and such other documentation as may be reasonably requested by the other party in order to confirm that such restoration work has been completed in substantial accordance with the terms hereof. If this Lease is terminated by either Party pursuant to the terms and provisions of this Article, all Rent shall be prorated to the date of such damage or destruction and all Insurance Proceeds shall be retained (i) by Tenant if the policy yielding such Insurance Proceeds was obtained pursuant to Section 13.2 of this Lease and (ii) by Landlord if the policy yielding such Insurance Proceeds was obtained pursuant to Section 13.3 of this Lease. If the total cost of restoring the Premises, as provided in this Article, shall exceed the amount of Insurance Proceeds available for such restoration (as determined by a contractor reasonably satisfactory to Landlord), then Tenant may (but shall not be required to) provide its own funds to supplement such Insurance Proceeds, as necessary to restore the Premises. If Tenant shall not provide such funds, however, within thirty (30) Days after the pertinent determination by the contractor selected by the Parties, then Landlord may elect to terminate this Lease by giving notice of such election at any time within sixty (60) Days thereafter, which termination shall be effective as of the date of such notice.

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21.3 Partial Damage. If the Premises are damaged by fire or other casualty under this ARTICLE XXI but are not Substantially Damaged, Landlord shall thereafter promptly restore the Premises (excluding Tenant's Removable Property and any permitted Alterations performed by or on behalf of Tenant) to substantially the condition they were in immediately before such casualty; *provided, however*, that Landlord's obligation shall be limited to the amount of Insurance Proceeds available therefor, and that Landlord shall not be obligated to commence restoration until Landlord has received the Insurance Proceeds and Tenant has paid the applicable deductible to Landlord. After any such damage or destruction, Tenant shall cooperate with Landlord by removing from the Premises in a reasonable time all of Tenant's Removable Property located within the damaged or destroyed area, and from such other areas of the Premises as Landlord deems necessary to timely complete repair or restoration.

21.4 Abatement. If the damage or destruction to the Premises is a direct result of Tenant's negligent or intentional actions or omissions, then Tenant shall be responsible in full for payment of all Base Rent and Additional Rent unabated. In all other cases, if, after damage or destruction to the Premises, Tenant is unable to continue to use the Premises for the Permitted Use, or if Tenant is only able to use a portion of the Premises for the Permitted Use, then Base Rent and Additional Rent shall be abated or a pro rata portion of the Base Rent and Additional Rent shall be abated, as applicable, from the date of such damage or destruction and shall resume five (5) Business Days after written notice from Landlord that Landlord's restoration is complete. The end date of the Term shall not change.

21.5 Tolling. Notwithstanding anything to the contrary contained in this Lease, the Parties' respective rights to terminate this Lease pursuant to Section 21.2 of this ARTICLE XXI shall be tolled during the period between Tenant's exercise of its option to purchase the Premises pursuant to the Option Agreement and the Closing Date (as defined in the Option Agreement).

21.6 Intentionally omitted.

21.7 Effect of Termination. If this Lease is terminated by either Party pursuant to the terms and provisions of this Article: (i) all Rent shall be prorated to the date of such damage or destruction; and (ii) all Insurance Proceeds shall be retained (A) by Tenant if the policy yielding such Insurance Proceeds was obtained pursuant to Section 13.2 of this Lease and (B) by Landlord if the policy yielding such Insurance Proceeds was obtained pursuant to Section 13.3 of this Lease.

ARTICLE XXII
Eminent Domain

22.1 Condemnation. Except as provided in Section 22.2, if the entire Premises are taken or condemned by a legal authority, then the Term and Tenant's rights shall end as of the date the authority takes title to the Premises. If the Lease is terminated, Tenant must deliver the Premises to Landlord on the Expiration Date together with all Base Rent and Additional Rent then due.

22.2 Partial Condemnation/Continuation of Lease. If less than the entire Premises is taken or condemned by a legal authority, the obligations of the Parties under this Lease shall be unaffected unless the effect of the taking or condemnation is to render the Premises unsuitable for the Permitted Use. From and after the date of delivery of possession to the condemning authority, a just and proportionate part of the Base Rent, according to the extent and nature of such taking, shall abate for the remainder of the Term. The Premises shall be deemed "unsuitable for the Permitted Use" if the state or condition of the Premises has been so affected by the taking or condemnation that, in the good faith judgment of Tenant, reasonably exercised, the Premises cannot be operated in a commercially practicable basis as a public school. If a taking or condemnation renders the Premises unsuitable for the Permitted Use, Tenant may terminate the Lease as of the date of the taking, or as of the date of loss of occupancy of the

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condemned portion (if the date for vacating the Premises is different from the date of taking), or within thirty (30) Days following either the date of taking or the date of loss of occupancy of the condemned portion. If all or any part of the Premises is temporarily condemned for a period of six (6) months or less, the Parties shall be relieved from their obligations under the Lease only to the extent performance is rendered impracticable or impossible and Tenant shall remain obligated to pay Rent and other charges due under the Lease to Landlord for the period of such temporary taking. In the event of such a temporary taking, the entire amount of compensation payable for the temporary taking, whether paid by the condemning authority as damages, rent, or otherwise, shall be payable to Tenant, subject to Tenant having paid to Landlord all Rent and other charges payable under the Lease for the period of such temporary taking.

22.3 Condemnation Award. Landlord shall have and hereby reserves and accepts, and Tenant hereby grants and assigns to Landlord, all rights to recover for damages to the Premises and the leasehold interest hereby created, and to compensation accrued or hereafter to accrue by reason of any taking, by exercise of the right of eminent domain, and by way of confirming the foregoing, Tenant hereby grants and assigns, and covenants with Landlord to grant and assign to Landlord, all rights to such damages or compensation, and covenants to deliver such further assignments and assurances thereof as Landlord may from time to time request, and Tenant hereby irrevocably appoints Landlord its attorney in fact to execute and deliver in Tenant's name all such assignments and assurances. Tenant shall always be entitled to claim and receive an award of damages for its losses including any separate damages that are considered "special damages" to Tenant, it being understood and agreed that the term "special damages" as used herein shall include any damages or award (a) payable for Tenant's Removable Property installed by Tenant or anybody claiming under Tenant, at its or their own cost and expense, (b) for Tenant's relocation expenses, (c) for Tenant's damages for the loss of its leasehold estate suffered by it by reason of such taking or condemnation, and (d) any other damages compensable separately to Tenant; provided, however, that no award to Tenant of special damages shall reduce the amount payable to Landlord for any taking.

ARTICLE XXIII
Surrender

23.1 Condition of Premises. On the Expiration Date, or upon any reentry by Landlord upon the Premises pursuant to Section 24.2.2, Tenant shall quit and surrender the Premises, together with all permitted Alterations (except those Alterations required to be removed pursuant to Section 14.2.2) that may have been made or installed in, on or to the Premises before or during the Term, to Landlord free and clear of all occupants, subtenants, and licensees, "broom-clean" and in good order, condition, and repair, and as Tenant is obligated to maintain the same under this Lease, excepting only (i) ordinary wear and use (subject to Tenant's compliance with Section 15.1) and (ii) those instances of damage by fire or other casualty for which, under other provisions of this Lease, Tenant has no responsibility of repair or restoration.

23.1.1 Tenant shall, on or before the Expiration Date, and at its sole cost, remove from the Premises all of Tenant's Removable Property (except such items thereof as Landlord may have expressly permitted to remain, which property shall become the property of Landlord). Tenant shall repair any damage to the Premises or the Building resulting from the installation or removal of Tenant's Removable Property.

23.1.2 On the Expiration Date, Tenant shall also, in accordance with all Legal Requirements, at Tenant's sole cost, and to Landlord's reasonable satisfaction, remove any and all Hazardous Materials placed in the Premises by Tenant or by its agents, invitees, employees, or contractors, and Tenant shall be responsible for all costs (including, but not limited to, those resulting

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from monitoring, clean-up or compliance in accordance with all Legal Requirements) incurred with respect to any Hazardous Materials placed upon the Premises by Tenant or by its agents, invitees, employees, or contractors, after the Commencement Date.

23.2 Landlord's Property. Other than Tenant's Removable Property, all permitted Alterations, fixtures, equipment, improvements, and appurtenances attached to or built into the Premises at the commencement of or during the Term, whether or not by or at the expense of Tenant, shall be and remain a part of the Premises, and thus shall, immediately upon completion, be deemed the property of Landlord (altogether, "**Landlord's Property**") and shall not be removed by Tenant.

23.3 Tenant's Removable Property. All of Tenant's Removable Property shall be and shall remain the property of Tenant, and may be removed by Tenant at any time during the Term.

23.4 Abandoned Property. All items of Tenant's Removable Property shall remain in the Premises after the Expiration Date, or within twenty (20) Business Days following an earlier termination of this Lease, may at the option of Landlord be deemed abandoned, and in such case such items may either be retained by Landlord as its property or disposed of by Landlord, without accountability, in such manner as Landlord shall determine, at Tenant's expense.

23.5 Acceptance by Landlord. No act or thing done by Landlord or its agents shall be deemed an acceptance of a surrender of the Premises, and no agreement to accept such surrender shall be valid unless in writing and signed by Landlord.

ARTICLE XXIV
Default By Tenant; Landlord Remedies; Default by Landlord

24.1 Default by Tenant. The following occurrences are each an "**Event of Default**":

(a) Tenant fails to pay when due any installment of Base Rent or payment of Additional Rent to Landlord and such failure continues for ten (10) Business Days after Tenant's receipt of written notice or demand from Landlord;

(b) Tenant fails to pay when due any Additional Rent to a third party and such failure continues for ten (10) Business Days after Tenant's receipt of written notice or demand from such third party or Landlord;

(c) This Lease or Tenant's interest herein is taken upon execution or by other process of law directed against Tenant, or is taken upon or subjected to any attachments by any creditor of Tenant or claimant against Tenant and the attachment is not discharged within ten (10) Business Days after its levy;

(d) Tenant files a petition in bankruptcy or insolvency or for reorganization or arrangement under the bankruptcy laws of the United States or under any insolvency act of any state, or is dissolved, or makes an assignment for the benefit of creditors;

(e) Involuntary proceedings under any bankruptcy laws or insolvency act or for the dissolution of Tenant are instituted against Tenant or a receiver or trustee is appointed for all or substantially all of Tenant's Removable Property and assets and the proceeding is not dismissed or the receivership or trusteeship is not vacated within forty-five (45) Days after institution or appointment;

(f) Tenant fails to perform or comply with (or, in the event of a permitted sublease, to cause to be performed or complied with) any of the other agreements, terms, covenants, or conditions of this Lease and such failure continues for a period of twenty (20) Business Days (or such other period as may be expressly provided under this Lease) after notice of such failure from Landlord to Tenant, or

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if such failure is of such a nature that Tenant cannot reasonably remedy the same within such twenty (20) Business Day period, Tenant shall fail to commence promptly to remedy (or cause to be remedied) the same and to diligently and continuously prosecute (or cause to be prosecuted) such remedy to completion; or

(g) Tenant fails to continuously occupy the Premises for the Permitted Use, and such vacancy continues for three (3) or more months (excluding, however, school vacations or breaks, or vacancy due to fire or other casualty).

24.2 Landlord's Remedies. If any one or more Events of Default set forth above occur, then Landlord may, at Landlord's election, take the following actions:

24.2.1 To terminate this Lease on a date not less than ten (10) Business Days after the giving of such notice or any later date specified in the notice, and, on such date specified in the notice, Tenant's right to possession of the Premises shall cease and the Lease shall be terminated, except as to Tenant's liability set forth in this Section 24.2.1, as if the date fixed in the notice were the end of the Term. If the Lease is terminated pursuant to the provisions of this Section 24.2.1, Tenant shall be liable to Landlord for and shall pay to Landlord on demand damages in an amount equal to the Base Rent and Additional Rent that would have been owing by Tenant under this Lease for the balance of the Term if this Lease had not been terminated, less the net proceeds, if any, of reletting of the Premises by Landlord subsequent to the termination, after deducting all Landlord's expenses in connection with reletting, including without limitation the expenses set forth below; or

24.2.2 To re-enter and take possession of the Premises or any part of the Premises, repossess the Premises as of the Landlord's former estate; expel Tenant and those claiming through or under Tenant from the Premises; and remove the effects of both or either, without being deemed guilty of any manner or trespass and without prejudice to any remedies for arrears of rent or preceding breach of covenants or conditions. If Landlord elects to re-enter as provided in this Section 24.2.2, or if Landlord takes possession of the Premises pursuant to legal proceedings or pursuant to any notice provided by law, Landlord may, from time to time without terminating this Lease, relet the Premises or any part thereof, in Landlord's or Tenant's name but for the account of Tenant, for the term or terms (which may be greater or less than the period that would otherwise have constituted the balance of the Term) and on such terms and conditions (which may include concessions of free rent and the alteration and repair of the Premises) as Landlord, in Landlord's discretion, may determine. Landlord may collect and receive the rents for the Premises. Landlord agrees to exercise reasonable efforts to re-rent the Premises to mitigate Landlord's damages; *provided however*, that Landlord shall not be responsible or liable for any failure to relet the Premises, or any part of the Premises, or for any failure to collect any rent due upon the reletting. No re-entry or taking possession of the Premises by Landlord shall be construed as an election on Landlord's part to terminate this Lease unless a written notice or the specific intention is given to Tenant. Landlord reserves the right following any re-entry or reletting, or both, to exercise Landlord's right to terminate this Lease by giving Tenant written notice and in that event the Lease shall terminate as specified in the notice. If Landlord elects to take possession of the Premises according to this subparagraph without terminating the Lease, Tenant shall pay Landlord the Rent and other sums that would be payable under this Lease as and when due through only the end of the current Term if the repossession had not occurred, less the net proceeds, if any, of any reletting of the Premises after deducting all of Landlord's expenses incurred in connection with the reletting, including without limitation all reasonable repossession costs, brokerage commissions, legal expenses, attorneys' fees, expenses of employees, alteration, remodeling, and repair costs, and expenses of preparation for the reletting. If, in connection with any reletting, the new lease term extends beyond the existing Term, a fair apportionment of the rent received from the reletting and the expenses incurred in connection with the reletting shall be made in determining the net proceeds received from reletting. In addition, in

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determining the net proceeds from reletting, any rent concessions shall be apportioned over the term of the new lease.

24.3 Termination Upon Bankruptcy. If any Event of Default set forth in Section 24.1(d) or Section 24.1(e) above occurs, then, anything elsewhere in this Lease to the contrary notwithstanding, this Lease may be canceled by Landlord by the sending of a written notice to Tenant within a reasonable time after the happening of such event. Neither Tenant nor any person claiming through or under Tenant, or by reason of any statute or order of court, shall thereafter be entitled to possession of the Premises but shall forthwith quit and surrender the Premises. In the event of the termination of this Lease pursuant to this Section 24.3, Landlord shall forthwith, notwithstanding any other provisions of this Lease to the contrary, be entitled to recover from Tenant as and for liquidated damages in lieu of damages under Section 24.2, an amount equal to the difference between the Base Rent and Additional Rent reserved hereunder for the unexpired portion of the term demised and the fair reasonable rental value of the Premises for the same period. In the computation of such damages, the difference between any installment rent becoming due hereunder after the date of termination and the fair and reasonable rental value of the Premises for the period as to which such installment was payable shall be discounted to the date of termination at the rate of 4% per annum. If the Premises or any part thereof are to be relet by Landlord for the unexpired Term, or any part of such Term, before presentation of proof of such liquidated damages to any court, commission, or tribunal, the amount of Base Rent and Additional Rent reserved upon such reletting shall be deemed to be the fair and reasonable rental value for the part or the whole of the Premises so relet during the term of the reletting. Nothing herein shall limit or prejudice the right of Landlord to prove for and obtain as liquidated damages by reason of such termination an amount equal to the maximum allowed by any Legal Requirements in effect at the time when, and governing the proceedings in which, such damages are to be proved, whether or not such amount be greater, equal to, or less than the amount of the difference referred to above.

24.4 Remedies Cumulative; Enforcement Costs. No remedy in this Lease or otherwise conferred upon or reserved to Landlord shall be considered exclusive of any other remedy, but the same shall be cumulative and shall be in addition to every other remedy given hereunder, now or hereafter existing at law or in equity or by statute and every power and remedy given by this Lease to Landlord may be exercised from time to time and as often as occasion may arise or as may be deemed expedient. No delay or omission of Landlord to exercise any right, remedy or power arising from any default shall impair any such right, remedy, or power, or shall be construed to be a waiver of any such default. Tenant shall pay all reasonable costs and expenses (including, without limitation, attorneys' fees and expenses at both the trial and appellate levels) incurred by or on behalf of Landlord in connection with the successful enforcement of any rights of Landlord or obligations of Tenant hereunder, whether or not occasioned by an Event of Default.

24.5 Default by Landlord. Landlord shall in no event be in default under this Lease unless Landlord shall neglect or fail to perform any of its obligations hereunder and shall fail to remedy the same within twenty (20) Business Days after notice to Landlord specifying such neglect or failure, or if such failure is of such a nature that Landlord cannot reasonably remedy the same within such twenty (20) Business Day period, Landlord shall fail to commence promptly (and in any event within such twenty (20) Business Day period) to remedy the same and to prosecute such remedy to completion with diligence and continuity. Tenant expressly and knowingly waives the right to terminate this Lease on account of Landlord's default under this Lease. Except as expressly set forth in Section 24.6, Tenant's sole remedy on Landlord's default shall be one of the following: an action for (i) actual damages or (ii) injunctive relief or (iii) declaratory relief. Tenant agrees that Landlord shall not be liable for, and Tenant hereby waives its rights to, punitive damages.

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24.6 Attorneys Fees. Subject to this Section 24.6 being enforceable under applicable law with respect to both Landlord and Tenant, the non-prevailing Party shall pay all reasonable costs and expenses (including, without limitation, attorneys' fees and expenses at both the trial and appellate levels) incurred by or on behalf of the prevailing Party in connection with the successful enforcement of any rights or obligations hereunder following an Event of Default.

24.7 Termination. A termination of this Lease by Landlord or the recovery of possession of the Premises by Landlord or any voluntary or other surrender of this Lease by Tenant or a mutual cancellation thereof shall not work as a merger and shall, at the option of Landlord, terminate all or any existing franchises or concessions, licenses, permits, subleases, subtenancies, or the like between Tenant and any third party with respect to the Premises, or may, at the option of Landlord, operate as an assignment to Landlord of Tenant's interest in same. Following an Event of Default, Landlord shall have the right to require any subtenants to pay all sums due under their subleases directly to Landlord.

ARTICLE XXV
No Waivers

25.1 Failure to Require Strict Performance. The failure of either Party to insist in any one or more instances upon the strict performance of any one or more of the obligations of this Lease, or to exercise any election herein contained, shall not be construed as a waiver or relinquishment for the future of the performance of such one or more obligations of this Lease or of the right to exercise such election, and such right to insist upon strict performance shall continue and remain in full force and effect with respect to any subsequent breach, act, or omission. The receipt by Landlord of Base Rent or partial payments thereof or Additional Rent or partial payments thereof with knowledge of breach by Tenant of any obligation of this Lease shall not be deemed a waiver of such breach. Failure on the part of Landlord or Tenant to complain of any action or inaction on the part of the other, no matter how long the same may continue, shall never be a waiver by Tenant or Landlord, respectively, of any of the other's rights hereunder. The consent or approval of Landlord or Tenant to or of any action by the other requiring such consent or approval shall not be construed to waive or render unnecessary Landlord's or Tenant's consent or approval to or of any subsequent similar act by the other.

25.2 Partial Payments. No payment by Tenant, or receipt or acceptance by Landlord, of a lesser amount than shall be due from Tenant to Landlord as to any obligation under this Lease shall be treated otherwise than as a payment on account of the earliest installment of such payment due from Tenant under this Lease. Landlord's accepting a check for any such lesser amount that bears an endorsement or statement, or is transmitted with a letter, stating that such lesser amount is payment in full, shall have no effect on any claim for accord or satisfaction, and Landlord may accept such check without prejudice to any other rights or remedies that Landlord may have against Tenant.

ARTICLE XXVI
Curing Tenant's Defaults

26.1 Landlord's Right to Perform. If Tenant shall default in the performance of any of Tenant's obligations under this Lease, Landlord, without thereby waiving such default, may (but shall not be obligated to) perform the same for the account and at the expense of Tenant, without notice in a case of emergency, and in any other case only if such default continues after the expiration of any applicable notice and cure periods.

26.2 Billing for Landlord's Costs. Bills for any reasonable, out-of-pocket expenses incurred by Landlord in connection with any such performance by Landlord for the account of Tenant, and bills

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for all costs, expenses, and disbursements of every kind and nature whatsoever involved in collecting or endeavoring to collect the Base Rent or Additional Rent or any part thereof, or in enforcing or endeavoring to enforce any rights against Tenant or Tenant obligations under this Lease, or pursuant to any Legal Requirements (including, without limitation, any such cost, expense, and disbursement involved in instituting and prosecuting summary proceedings or in recovering possession of the Premises after default by Tenant or upon the Expiration Date), together with interest (at the Interest Rate) on all sums advanced by Landlord, may be sent by Landlord to Tenant monthly, or immediately, at its option, and such amounts shall be due and payable as Additional Rent in accordance with the terms of such bills.

ARTICLE XXVII
Notices

Any notices under this Lease must be in writing and must be sent (i) by personal delivery, (ii) by electronic mail, or (iii) by an independent overnight courier service, addressed to the addresses specified below or at such other place as a Party may designate to the other Parties by written notice given in accordance with this Section. Notices given by registered or certified mail are deemed effective three (3) Business Days after the Party sending the notice deposits the notice with the United States Post Office. Notices given by electronic mail are deemed effective on the Business Day transmitted if so transmitted before 5:00 p.m. local time at the principal office of the addressee—or, if transmitted (i) on a Business Day but after 5:00 p.m. local time at the principal office of the addressee, or (ii) on a day that is not a Business Day, then on the next occurring Business Day. Notices delivered by overnight courier are deemed effective on the next Business Day after the day the Party delivering the notice timely deposits the notice with the courier for overnight (next day) delivery.

If to Landlord:	CA Tampa Bay 1701 10S LLC c/o Turner-Agassi Charter School Facilities Fund II, L.P. 3000 Olympic Blvd. Suite 2120 Santa Monica, CA 90404 Attention: Glenn Pierce Email: gpierce@turnerimpact.com
With Copies to:	CA Tampa Bay 1701 10S LLC c/o Turner-Agassi Charter School Facilities Fund II, L.P. 3000 Olympic Blvd. Suite 2120 Santa Monica, CA 90404 Attention: Bari Cooper Sherman, Esq. Email: bsherman@turnerimpact.com
And to:	CA Tampa Bay 1701 10S LLC c/o Turner-Agassi Charter School Facilities Fund II, L.P. 3000 Olympic Blvd. Suite 2120 Santa Monica, CA 90404 Attention: David Leahy Email: dleahy@turnerimpact.com
And to:	Quarles & Brady LLP 411 East Wisconsin Avenue

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Suite 2350
Milwaukee, WI 53202
Attn: Michael J. Ostermeyer
Email: michael.ostermeyer@quarles.com

If to Tenant: School Board of Pinellas County, Florida
301 4th St SWLargo, FL 33770
Attn: Michael A. Grego, Ed.D.
Email:super@pcsb.org

With Copy to: School Board of Pinellas County, Florida
11111 South Belcher Road
Largo, FL 33773

Attn: Clint Herbic, Associate Superintendent
Email: herbicc@pcsb.org

Any notice by either Party, whether required or permissible hereunder, may be given by such Party's then current attorney, which notice, when given by such attorney, shall be deemed equally as effective as if given by such Party directly.

ARTICLE XXVIII
Estoppel Certificates

Within ten (10) Business Days following any written request that Landlord may make from time to time, Tenant shall execute and deliver to Landlord, any mortgagee or prospective mortgagee, any purchaser or prospective purchaser of Landlord or the Premises, a sworn statement certifying: (i) the Commencement Date of this Lease; (ii) the fact that this Lease is unmodified and in full force and effect (or, if there have been modifications to this Lease, that this lease is in full force and effect, as modified, and stating the date and nature of such modifications); (iii) the date to which the rent and other sums payable under this Lease have been paid; (iv) the fact that there are no current defaults under this Lease by either Landlord or Tenant except as specified in Tenant's statement; and (v) such other matters as may be reasonably requested by Landlord. The Parties intend that any statement delivered pursuant to this ARTICLE XXVIII may be relied upon by any mortgagee, beneficiary, or purchaser, and Tenant shall be liable for all loss, cost, or expense resulting from the failure of any sale or funding of any loan caused by any material misstatement contained in such estoppel certificate. Tenant irrevocably agrees that if Tenant fails to execute and deliver such certificate within such ten (10) Business Day period Landlord or Landlord's beneficiary or agent may execute and deliver such certificate on Tenant's behalf, and that such certificate shall be fully binding on Tenant.

ARTICLE XXIX
Holdover

If Tenant, with Landlord's written consent, holds over at the end of the Term, Tenant shall become a tenant at will and any such holding over shall not constitute an extension of this Lease. During such holding over, Tenant shall pay rent and other charges at the highest monthly rate provided for herein and shall be subject to all conditions, provisions, and obligations of this Lease in effect on the last day of the Term. If Tenant holds over at the end of the Term without Landlord's written consent, such holding over shall be treated as a daily tenancy at sufferance, with Base Rent thereafter payable in the following sum: (i) an amount equal to $62,500 per month, such amount increasing by fifty percent (50%) every six (6) months during such holdover, for the Premises; plus (ii) all amounts of Additional

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Rent and other additional charges herein provided (prorated on a daily basis). In addition, such tenancy at sufferance shall otherwise be on the terms and conditions set forth in this Lease, as far as applicable.

ARTICLE XXX
Representations and Warranties

30.1 Tenant. Tenant represents and warrants to Landlord as follows:

30.1.1 There are no actions, suits, or proceedings pending or, to the knowledge of Tenant, threatened against or affecting Tenant, at law or in equity or before any federal, state, municipal, or governmental department, commission, board, bureau, agency, or instrumentality that would impair Tenant's ability to perform its obligations under this Lease.

30.1.2 This Lease has been duly authorized, executed, and delivered by Tenant and constitutes the legal, valid, and binding obligation of Tenant.

30.1.3 Neither Tenant's entering into nor its performing this Lease requires the consent of any third party pursuant to any other lease or to any loan agreement, credit agreement, or other agreement to which Tenant is a party.

30.1.4 The consummation of the transactions hereby contemplated and the performance of this Lease shall not result in any breach or violation of, or constitute a default under, any other lease or any loan or credit agreement to which Tenant is a party.

30.2 Landlord. Landlord represents and warrants to Tenant as follows:

30.2.1 There are no actions, suits, or proceedings pending or, to the knowledge of Landlord, threatened against or affecting Landlord, at law or in equity or before any federal, state, municipal, or governmental department, commission, board, bureau, agency, or instrumentality that would impair Landlord's ability to perform its obligations under this Lease.

30.2.2 This Lease has been duly authorized, executed, and delivered by Landlord and constitutes the legal, valid, and binding obligation of Landlord.

30.2.3 The consummation of the transactions hereby contemplated and the performance of this Lease shall not result in any breach or violation of, or constitute a default under any Lease, bank loan, or credit agreement to which Landlord is a party.

30.3 Mutual. Each of the Parties represents and warrants to the other that it has not dealt with any real estate broker in consummating this Lease, and that no conversation or prior negotiations were had with any broker concerning the renting of the Premises. Each of the Parties hereby holds the other harmless against any claim for brokerage commission(s) arising out of any dealings, conversations, or negotiations had by either with any broker claiming to have dealt the indemnifying Party.

ARTICLE XXXI
[Reserved]

ARTICLE XXXII
Entire Agreement

The submission of this document for examination and negotiation does not constitute an offer to lease, or a reservation of, or option for, the Premises, and this document shall become effective and

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binding only upon the execution and delivery hereof by both Landlord and Tenant. All negotiations, considerations, representations and understandings between the Parties are incorporated herein and this Lease expressly supersedes any proposals or other written documents relating hereto. The entire agreement between the Parties respecting the Lease of the Premises and all matters covered or mentioned in the Lease is contained in this Lease, which expressly incorporates all of the following:

- Exhibit 1.1: Legal Description of the Premises
- Exhibit 2.3: Commencement Date Certificate
- Exhibit 13.2.1: Tenant's Insurance
- Exhibit 13.2.2: Tenant's Construction Related Insurance
- Exhibit 13.3.1: Landlord's Insurance
- Exhibit 15.1.1: Building Maintenance Checklist

This Lease may not be altered, changed, or amended except by an instrument in writing signed by both Parties. This Lease may be modified or altered only by written agreement between the Parties, and no act or omission of any employee or agent of Landlord shall alter, change, or modify any of the provisions hereof.

ARTICLE XXXIII
Miscellaneous Provisions

33.1 Application, Construction, and Interpretation. If any provisions of this Lease or the application thereof to any person or circumstance shall, for any reason and to any extent, be invalid or unenforceable, the remainder of this Lease and the application of that provision to other persons or circumstances shall not be affected but rather shall be enforced to the extent permitted by Legal Requirements. The captions, headings, and titles in this Lease are solely for convenience of reference and shall not affect its interpretation. This Lease shall be construed without regard to any presumption or other rule requiring construction against the Party causing this Lease to be drafted. All terms and words used in this Lease, shall be deemed to include any other number and any other gender as the context may require.

33.2 Choice of Law; Venue. This Lease shall be governed by and construed in accordance with the Legal Requirements of the State of Florida. The Parties hereby consent and submit irrevocably to the jurisdiction of the state and federal courts in Pinellas County, Florida.

33.3 Intentionally deleted.

33.4 Consent. If Tenant shall request Landlord's consent and Landlord shall fail or refuse to give such consent, Tenant shall not be entitled to any damages for any withholding by Landlord of its consent, it being intended that Tenant's sole remedy shall be an action for specific performance or injunction, and such remedy shall be available only in those cases where Landlord has expressly agreed in writing not to unreasonably withhold its consent or where as a matter of law Landlord may not unreasonably withhold its consent. Furthermore, whenever Tenant requests Landlord's consent or approval (whether or not provided for herein), Tenant shall pay to Landlord, on demand, as Additional Rent, any reasonable expenses incurred by Landlord (including without limitation reasonable attorneys' fees and costs, if any) in connection therewith.

33.5 Counterparts; Emailed Signatures. This Lease may be executed in counterparts, each of which shall be deemed an original, and all of which counterparts taken together shall constitute one and the same agreement. Executed counterparts of this Lease may be delivered by electronic mail, and failure to deliver an executed original shall not affect the enforceability of this Lease, it being expressly

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agreed that each Party shall be bound by its own emailed signature and shall accept the emailed signature of the other Party.

33.6 Intentionally omitted.

33.7 Intentionally omitted.

33.8 Independent Covenants. This Lease shall be construed as though the covenants herein (including, without limitation, Tenant's obligation to pay Rent) between the Parties are independent and not dependent. Tenant hereby expressly waives the benefit of any statute to the contrary and agrees that, if Landlord fails to perform its obligations set forth herein, Tenant shall not be entitled to perform any such obligations at Landlord's expense, or to any setoff of the Rent or other amounts owing hereunder against Landlord.

33.9 Intentionally omitted.

33.10 Liability of Landlord; Transfer of Landlord's Interest.

33.10.1 Tenant agrees to look solely to Landlord's equity interest in the Premises at the time of recovery for recovery of any judgment against Landlord, and agrees that neither any Landlord Party nor any successor to any Landlord Party shall be personally liable for any such judgment, or for the payment of any monetary obligation to Tenant. The provision contained in the foregoing sentence is not intended to, and shall not, limit any right that Tenant might otherwise have to obtain injunctive relief against Landlord or any successor of Landlord, or to take any action not involving the personal liability of Landlord or any successor of Landlord to respond in monetary damages from Landlord's assets other than Landlord's equity interest in the Premises.

33.10.2 Tenant acknowledges that Landlord has the right to transfer all or any portion of its interest in the Premises and in this Lease. Tenant agrees that in the event of any such transfer, Landlord shall automatically be released from all liability under this Lease, and Tenant agrees to look solely to such transferee for the performance of Landlord's obligations hereunder accruing after the date of transfer. Such transferee shall be deemed to have fully assumed and be liable for all obligations of this Lease to be performed by Landlord, including the return of any Security Deposit, and in such case Tenant shall attorn to such transferee. Tenant further acknowledges that Landlord may assign its interest in this Lease to any lender as security. Tenant agrees that such an assignment shall not release Landlord from its obligations hereunder and that Tenant shall continue to look to Landlord for the performance of its obligations hereunder unless and until Landlord's lender succeeds to Landlord's interest under this Lease.

33.10.3 Notwithstanding any contrary provision herein, no Landlord Party shall be liable to Tenant or any Person claiming under Tenant under any circumstances (i) for injury or damage to, or interference with, Tenant's business, including but not limited to, loss of profits, loss of rents or other revenues, loss of business opportunity, loss of goodwill or loss of use (in each case, however occurring), or (ii) for any indirect, speculative, consequential, special, or punitive damages, and Tenant thus hereby expressly waives all such claims.

33.11 Intentionally omitted.

33.12 Intentionally omitted.

33.13 Recording. The Parties agree not to record the within Lease.

33.14 Successors and Assigns. Except as herein otherwise provided, the terms hereof shall be binding upon and shall inure to the benefit of the successors and assigns, respectively, of the Parties (except in the case of Tenant, however, only such assigns as may be permitted hereunder). The

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references contained in this Lease to successors and assigns of Tenant is not intended to constitute a consent to assignment by Tenant.

33.15 True Lease; No Partnership. Landlord and Tenant (including every Tenant Affiliate) hereby covenant and agree that this Lease is a true lease for tax, financial accounting, and other purposes, and each shall report it in a consistent manner showing the Landlord as the true owner of the Premises and the Tenant as the lessee of the Premises. The relationship of the Parties is that of landlord and tenant and no partnership, joint venture, or participation is hereby created.

33.16 Unavoidable Delay. In the event of any Unavoidable Delay, the period of such delay shall, except only as otherwise expressly provided in this Lease, be deemed added to the time herein provided for the performance of any such obligation and the defaulting Party shall not be liable for losses or damages caused by such delays; *provided, however*, that this Section shall not (i) affect Tenant's obligation to pay Rent or any obligation of Landlord or Tenant that can be satisfied by the payment of money, or (ii) extend any date for the Notice of Exercise or the Closing Date under Section 3.2.

33.17 Waiver of Jury Trial. Tenant hereby voluntarily and knowingly waives trial by jury, to the extent permitted by Legal Requirements, in any action, proceeding, or counterclaim by either Party against the other Party on any matters whatsoever arising out of or in any way connected with this Lease, the relationship of the Parties, Tenant's use or occupancy of the Premises, any emergency or statutory remedy, or any act or omission of any Party with respect to this Lease or the Premises. In the event of litigation, this Lease may be filed as a written consent to a trial by the court without a jury.

33.18 RADON DISCLOSURE. In accordance with the requirements of Fla. Stat. § 404.056(5), the following notice is hereby given:

> **RADON GAS: Radon is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon testing may be obtained from your county health department.**

[*Signatures begin on next page.*]

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Attachment: Lease Agreement - Pinellas County Schools (CA TampaBay 1701 10S LLC) 072 (5876 :

IN WITNESS WHEREOF, the Parties have duly executed this Lease as of the day and year first above written.

TENANT:

SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA,
a public school district organized and existing under the Constitution and laws of the State of Florida

TWO WITNESSES:

(1) _____
Name: _____

(2) _____
Name: _____

By: _____
Name:
Title:

LANDLORD:

CA TAMPA BAY 1701 10S LLC,
a Delaware limited liability company

TWO WITNESSES:

(1) _____
Name: Daniel Millman

(2) _____
Name: K. Robert Turner

By: _____
Name: Ari Cooper Sherman
Title: Vice President

EXHIBIT 1.1
Legal Description of the Premises

PARCEL "A":

Parcel No.: 25/31/16/84492/000/0010
Legal: South Side Junior High School-School Site Un Numbered Lot, as recorded in Plat Book 19, Page 72, of the Public Records of Pinellas County, FL.

PARCEL "B":

Parcel No.: 25/31/16/40734/008/0060
Legal: Lot 6, Block 8, Less the North 10 feet thereof conveyed to the City of St. Petersburg for street purposes, Revised Map of Hollywood Addition, according to the Plat thereof, as recorded in Plat Book 7, Page 18 of the Public Records of Hillsborough County, Florida, of which Pinellas County was formerly a part. Being the same property as conveyed in O.R. Book 5072, page 1139, Public Records of Pinellas County, FL.

PARCEL "C":

Parcel No.: 25/31/16/40734/008/0010
Legal: Lot 1, less the North ten (10) feet thereof, Block 8, Hollywood Addition, according to the Plat thereof; as recorded in Plat Book 7, Page 18 of the Public Records of Hillsborough County, Florida, of which Pinellas County was formerly a part.

PARCEL "D":

Parcel No.: 25/31/16/87084/000/0010
Legal: Lot 1, Sunnyside Sub., according to the plat thereof recorded in Plat Book 1, Page 17, Public Records of Pinellas County, Florida.

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EXHIBIT 2.2
Commencement Date Certificate

This Agreement, dated August 1, 2016, between CA TAMPA BAY 1701 10S LLC ("**Landlord**") and SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA ("**Tenant**").

W I T N E S S E S :

WHEREAS, by a certain Lease (hereinafter called "the **Lease**") dated as of July _____, 2016, Landlord let to Tenant the entire land and building known as 1701Tenth Street in the City of St. Petersburg, Pinellas County, State of Florida, and described on Exhibit 1.1 of the Lease (the "**Premises**"); and

WHEREAS, Tenant is now in possession of the Premises; and

WHEREAS, under the provisions of the Lease, Landlord and Tenant agreed to execute, acknowledge, and deliver to each other an agreement setting forth the Commencement Date.

NOW, THEREFORE, Landlord and Tenant agree, as of the date of this Certificate, as follows:

1. The Commencement Date of the Lease was _____, 2016.

2. The Expiration Date of the Term is August 1, 2017.

3. The Base Rent as of the date hereof is $1.00.

4. The Additional Rent payable to Landlord as of the date hereof is $_____.

5. The Lease is in full force and effect and has not been modified, supplemented, or amended in any way.

6. That all terms and conditions to be performed by the Landlord and Tenant under the Lease have been satisfied unless noted in an appendix to this Agreement; that as of the date hereof, there are no existing defenses or offsets against the Landlord or Tenant under the Lease terms; and that no rent has been paid in advance, except as may be provided for in the Lease and the rent has continued to be paid in accordance with said lease since the Commencement Date.

7. Tenant is in occupancy of the Premises.

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IN WITNESS WHEREOF, the Parties hereto have duly executed this Agreement on the day and year first above written.

TENANT:

SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA,
a public school district organized and existing under the Constitution and laws of the State of Florida

TWO WITNESSES:

(1) _____
Name: _____

(2) _____
Name: _____

By:_____
Name:
Title:

LANDLORD:

CA TAMPA BAY 1701 10S LLC,
a Delaware limited liability company

TWO WITNESSES:

(1) _____
Name: _____

(2) _____
Name: _____

By:_____
Name:
Title:

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EXHIBIT 13.2.1
Tenant's Insurance

(a) Commercial General Liability and Umbrella Liability Insurance. Tenant shall obtain and maintain Commercial General Liability and Umbrella Liability insurance on the broadest forms available for similar risks, written on an "occurrence policy form," against all claims for bodily injury, disease or death, property damage, personal injury, premises operations, products and completed operations, consultants and independent contractors, and contractual liability in an amount of not less than $4,500,000 arising out of any one occurrence and $4,500,000 in the annual aggregate, per location. Such insurance may be provided under a primary and an umbrella policy or policies. If liability coverage for the Premises is included under any blanket policy written on an aggregate form, then the annual aggregate limit of insurance applying solely to the Premises must not be less than $4,500,000. The policy must include coverage for molestation and sexual abuse (unless provided under the professional liability policy required in this Section) and coverage for sports and athletic participation if applicable. The policy must include as insureds the Tenant's employees, volunteers, and directors. The policy shall be endorsed to include all Landlord Parties, their successors and assigns, and Landlord's lender as additional insureds on a primary and non-contributory basis. Tenant shall maintain the commercial general liability coverage as specified herein for a minimum of one year after termination of this Lease.

(b) Workers' Compensation / Employer's Liability. Tenant is self-insured for Worker's Compensation.

(c) Commercial Automobile Liability Insurance. Tenant shall obtain and maintain Commercial Automobile Liability insurance on all owned, hired, or non-owned vehicles used in connection with Tenant's operations in the amount of $1,000,000 combined single limit for bodily injury and property damage. The coverages must extend to employees, agents, and volunteers of Tenant who utilize personal vehicles within the course and scope of their employment or service.

(d) Educators Liability Insurance. Tenant shall obtain and maintain Educators Liability insurance (errors and omissions) with limits of insurance no less than $1,000,000 per claim and $2,000,000 in the aggregate. Coverage shall include employment practices, student liability, corporal punishment, and sexual misconduct. This policy must also provide coverage for third party liability losses, including losses that arise out of local, state, or federal anti discrimination laws, except that Tenant may instead elect to provide coverage for losses that arise out of local, state, or federal antidiscrimination laws through a separate employment practices liability insurance (EPLI) policy that has limits of not less than $1,000,000 per claim, $2,000,000 in the aggregate. Tenant shall maintain the insurance required in this subsection for a minimum of three years after termination of this Lease.

(e) Crime/Employee Theft. Tenant shall obtain and keep in force a Crime / Employee Theft insurance policy covering its employees, volunteers and the acts of any third party vendor or contractor that otherwise might have the opportunity to misappropriate Tenant's property or funds, with limits of not less than $500,000 per occurrence.

(f) Personal Property Insurance. Tenant shall obtain and maintain insurance coverage on all of Tenant's Removable Property.

(g) Other. In addition, Tenant shall obtain and maintain the following coverages:

(i) Student Accident Insurance; and

(ii) Directors' and Officers' Insurance in an amount of not less than $1,000,000 per occurrence.

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EXHIBIT 13.2.2
Tenant's Construction Related Insurance

(a) Property Insurance. Tenant shall obtain and maintain property insurance written on an "all risk" builders risk or equivalent policy form for the full replacement cost of Tenant's Removable Property and Alterations.

(b) Commercial General Liability Insurance. Tenant shall obtain and maintain commercial general liability insurance on an occurrence basis with a combined limit for bodily injury, personal injury and property damage, and products and completed operations of at least $1,000,000 per occurrence. The limit may be provided through a combination of primary and umbrella/excess liability policies. Limits shall apply on a per project basis.

(c) Workers' Compensation / Employer's Liability. Tenant shall obtain and maintain workers' compensation insurance to the extent required, and in the amounts required by applicable Legal Requirements covering Tenant and its employees, as well as employer's liability insurance in the amount of $1,000,000 per accident, $1,000,000 per illness (per employee), and $1,000,000 per illness (aggregate). If borrowed employees are used (including employees from a temporary employment agency) to perform services, the insured shall require the primary employer to provide an alternate employer endorsement showing the insured in the schedule as the alternate employer. The Workers' Compensation policies shall contain a waiver of subrogation provision requiring the insurance carriers to waive all rights against all Landlord Parties and Landlord's lender.

(d) Commercial Automobile Liability Insurance. Tenant shall obtain and maintain commercial automobile liability insurance on all owned, hired, or non-owned vehicles used in connection with Tenant and/or its contractors or subcontractors' operations in the amount of $1,000,000 combined single limit for bodily injury and property damage. The coverages must extend to employees, agents, and volunteers of Tenant and/or its contractors and subcontractors who use personal vehicles within the course and scope of their employment or service.

Attachment: Lease Agreement - Pinellas County Schools (CA TampaBay 1701 10S LLC) 072 (5876 : Midtown Academy Lease Agreement)

EXHIBIT 13.3.1
Landlord's Insurance

(a) Property Insurance. Landlord shall maintain property insurance on an "All Risk" basis and for such other insurable hazards as, under good insurance practices, are insured against for other property and buildings similar to the Premises in nature, use, location, height, and type of construction. Such policy shall include coverage for all perils covered under the most current enumeration of the "special form" causes of loss (Insurance Services Office form CP 10 30). The amount of such insurance shall be not less than one hundred percent (100%) of the replacement cost without depreciation of the Premises. Such insurance policy shall contain an agreed amount endorsement and not subject to any form of coinsurance. Such insurance shall cover mechanical breakdown and testing, increased cost of Legal Requirements, insurance, costs of demolition and increased cost of construction as well as rent loss and business interruption coverage, including, business income and extra expense, for an extended period of indemnity of at least twelve (12) months. Such insurance shall also (i) include earthquake coverage if the Premises are located in a high-hazard earthquake zone, and (ii) include flood coverage if the Premises are located in a high-hazard flood zone (including, without limitation, any Special Flood Hazard Area, as indicated on the Flood Insurance Rate Map applicable to the Premises). During the period of any construction, repair, renovation, restoration, or replacement of the improvements or the Premises, Landlord shall obtain and maintain, at Tenant's expense (including, without limitation, deductibles), a completed value "All Risk" Builder's Risk Insurance policy for the full replacement cost of the Premises (including upgrades and any leasehold improvements but excluding Tenant's Removable Property and Alterations made by Tenant). The policy is to be written on a non-reporting basis, and in an amount not less than the total value of the Premises (less the value of such uninsurable items as land, site preparation, grading, paving, and parking lots). Such policy shall not contain a permission to occupy limitation. The policy shall contain an agreed amount endorsement and not subject to any form of coinsurance. Such policy shall not have exclusions for sidewalks, retaining walls, or underground property. The policy must not contain any "Protective Safeguard" endorsements limiting coverage. Coverage shall be provided for against the standard perils. Such policy shall include coverage for mechanical breakdown and testing, collapse, expediting expenses, demolition and increased cost of construction (for renovation and/or additions to existing structures), water damage, and permission for partial occupancy.

(b) Pollution and Environmental Impairment Liability Insurance. Landlord shall maintain Pollution and Environmental Liability Insurance insuring Landlord (with both "first-party" and "third-party" coverages) against pollution-related liabilities arising with respect to the Premises, including (without limitation) bodily injury, property damage, remediation expenses (including investigation, monitoring, removal, and disposal), and defense costs (including costs of adjustment and costs incurred in defending a claim) related to the same.

(c) Commercial General Liability and Umbrella Liability Insurance. Landlord shall maintain Commercial General Liability and Umbrella Liability insurance on the broadest forms available for similar risks, written on an "occurrence policy form," and insuring against all claims for bodily injury, disease or death, property damage, personal injury, premises operations, products and completed operations, consultants and independent contractors, and contractual liability, and including (without limitation) coverage for molestation and sexual abuse and coverage for sports and athletic participation if applicable. Landlord currently carries liability limits of $35,000,000 per occurrence and in the aggregate. Landlord shall have no obligation to carry a specific limit, but rather may amend its limits from time to time in its sole discretion.

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EXHIBIT 15.1.1
Building Maintenance Checklist

Building Maintenance Checklist **PROPERTY ADDRESS:** **DATE:** **PERSON:**

SITE		FREQUENCY					NOTES	
√	INSPECTION/MAINTENANCE PROCEDURES	WEEKLY	MONTHLY	QUARTERLY	SEMI-ANNUAL	ANNUAL	UNDER SERVICE CONTRACT	COMMENTS
	Remove and dispose of all fallen tree limbs, dead shrubs, etc.	X						
	Remove brush and weed growth adjacent to building walls and electrical equipment.		X					
	Reseed worn lawn areas.			X				
	Fertilize lawn.			X				
	Trim and prune shrubs and trees.		X					
	Repair irrigation system.	X						
	Clean all site drains.			X				
	Repair potholes in parking lots and driveways. Restripe if necessary.				X			
	Check and service playground equipment and insure its safety.			X				
	Patch and repair walkway surfaces.							IMMEDIATELY FOR SAFETY
	Paint walkway markings.					X		
	Repair and paint fences and gates.			X				

BUILDING EXTERIOR		FREQUENCY					NOTES	
√	INSPECTION/MAINTENANCE PROCEDURES	WEEKLY	MONTHLY	QUARTERLY	SEMI-ANNUAL	ANNUAL	UNDER SERVICE CONTRACT	COMMENTS
	Wash windows.				X			
	Check and repair windows and doors.					X		
	Replace broken window glass as needed.							IMMEDIATELY FOR SAFETY
	Scrape and paint building exterior and trim.	Every 7 years						
	Wash accumulated dirt on building surfaces.					X		
	Touch up paint on building exterior.					X		
	Lubricate exterior door hinges and hardware.					X		
	Inspect and repair exterior walls for structural cracks.					X		

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ROOF		FREQUENCY					NOTES	
√	INSPECTION/MAINTENANCE PROCEDURES	WEEKLY	MONTHLY	QUARTERLY	SEMI-ANNUAL	ANNUAL	UNDER SERVICE CONTRACT	COMMENTS
	Clean roof valleys.					X		
	Clean and test roof drains.					X		
	Clean and secure gutters.					X		
	Clean and secure downspouts.					X		
	Inspect skylights for leaks.					X		
	Inspect and repair metal flashings.					X		
	Inspect and recaulk stone or clay tile copings.					X		

BUILDING INTERIOR		FREQUENCY					NOTES	
√	INSPECTION/MAINTENANCE PROCEDURES	WEEKLY	MONTHLY	QUARTERLY	SEMI-ANNUAL	ANNUAL	UNDER SERVICE CONTRACT	COMMENTS
	Clean windows, blinds, draperies, etc.			X				
	Check floors for broken tiles or torn carpet.		X					
	Remove all rubbish, boxes, debris and combustibles from:							
	Paths of exit	X						
	Doorways	X						
	Stairs	X						
	Under stairs	X						
	Utility rooms	X						
	Around flue and chimneys	X						
	Around heat-producing equipment	X						
	Electrical panel areas	X						

MECHANICAL EQUIPMENT		FREQUENCY					NOTES	
√	INSPECTION/MAINTENANCE PROCEDURES	WEEKLY	MONTHLY	QUARTERLY	SEMI-ANNUAL	ANNUAL	UNDER SERVICE CONTRACT	COMMENTS
	Service all pumps per manufacturer's instruction manuals.	Per service agreement						
	Service all air-conditioning equipment.	Per service agreement						
	Service all ventilating equipment.					X		
	Check /hot water heater for any fuel or water leaks.		X					
	Check openings or motorized dampers that provide combustion air to hot water heaters.			X				
	Check cleanout openings, doors, etc., for air leakage and corrosion.			X				

ELECTRICAL EQUIPMENT	FREQUENCY	NOTES

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√	INSPECTION/MAINTENANCE PROCEDURES	WEEKLY	MONTHLY	QUARTERLY	SEMI-ANNUAL	ANNUAL	UNDER SERVICE CONTRACT	COMMENTS
	Replace burned out light bulbs.	X						ALWAYS INSTALL ENERGY EFFICIENT LIGHT BULBS
	Test emergency lighting system.			X				
	Test all exit lights.			X				
	Insure space in front of electrical panels is clear.			X				
	Repair or replace non-functioning switches, receptacles and outlets immediately.	X						
	Replace frayed wiring immediately.							IMMEDIATELY FOR SAFETY
	Inspect elevator and mechanical room.	Per service agreement						
	Inspect overhead roll up doors.			X				
	Fire Alarm System, Extinguishers, Hoses, Sprinklers, Heat and Smoke Detectors	Per service agreement						
	Emergency Generators		X					

PLUMBING		FREQUENCY					NOTES	
√	INSPECTION/MAINTENANCE PROCEDURES	WEEKLY	MONTHLY	QUARTERLY	SEMI-ANNUAL	ANNUAL	UNDER SERVICE CONTRACT	COMMENTS
	Repair or replace broken fixtures.							IMMEDIATELY
	Replace washers or packing on leaking faucets, etc.	X						
	Inspect water heater(s)		X					
	Inspect drinking faucets	X						
	Inspect Back-Flow devices					X		
	Inspect hose bibs		X					

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